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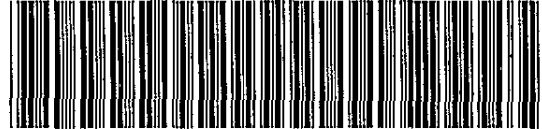
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MC CALLISTER & PLATT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BILL RAMSEY
Name (Printed or typed)

SCALLON ACCOUNTING & TAX
1728 KINGSLEY AVE, STE #178
Address

ORANGE PARK, FL 32073
City, State & Zip

(904) 278-9200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

03 DEC -1 AM 9:02

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCCALLISTER & PLATT, INC.

ARTICLE I

NAME: The Name of the corporation shall be:
MCCALLISTER & PLATT, INC.

ARTICLE II

PRINCIPAL OFFICE: The corporation's principal place of
business/mailling address is:

~~Bluff~~ ^{BULL} Pond Ln.
Hawthorne, FL 32640

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is:
the transaction of any or all lawful business for which
corporations may be incorporated under the laws of the State of
Florida, as they may be amended from time to time. This Entity
provides Masonry & Plastering Construction Contracting services.

ARTICLE IV

SHARES: The number of shares of stock is:
authority to issue One Million (1,000,000) Shares of Common Stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: The affairs of the corporation shall be conducted by a Board of Directors. The initial Board of Directors shall consist of two directors (Only one director is required). The persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Allen McCallister
130 Bull Pond Lane
Hawthorne, FL 32640

Henry Platt, Jr.
130-A Bull Pond Lane
Hawthorne, FL 32640

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws.

ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the registered agent is :

William Ramsey
6315 SE U.S. Hwy 301
Hawthorne, FL 32640

ARTICLE VII

INCORPORATOR: The name and address of the incorporators are:

Allen McCallister
130 Bull Pond Lane
Hawthorne, FL 32640


Henry Platt, Jr.
130-A Bull Pond Lane
Hawthorne, FL 32640

ARTICLE VIII

FISCAL YEAR: The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

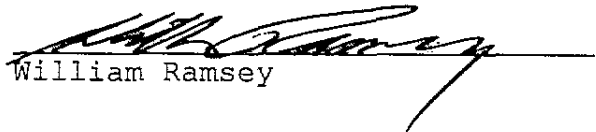
IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hands this 10th day of November, 2003.


Allen McCallister


Henry Platt, Jr.

DATED THIS 10ST DAY OF NOVEMBER, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


William Ramsey

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TALLAHASSEE, FLORIDA