

PD4000049507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

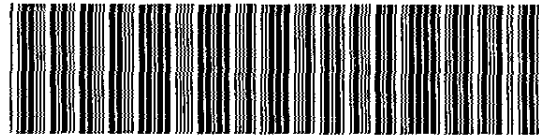
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400030313884

03/15/04--01080--002 **78.75

FILED

04 MAR 15 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

411 3/19

TRANSMITTAL LETTER

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

SUBJECT: JACK A. MACKEY, 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: JACK A. MACKEY
Name (Printed or typed)

3411 FORREST DRIVE
Address

HOLLYWOOD, FL. 33021
City, State & Zip

954-987 7758
Daytime Telephone number

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

FILED

04 MAR 15 PM 12:59

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

JACK A. MACKEY, INC.

ARTICLE I - NAME

The name of this Corporation is JACK A. MACKEY, INC., with the principal office address being 3411 FORREST DRIVE, HOLLYWOOD, FLORIDA 33021.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

1. To engage in maintenance, repairs, renovations, development, investment, contracting and subcontracting, for itself and for others, and to do and perform any other act or thing not inconsistent with the law, but giving all powers relative to the conduct of such a business that may be needful and necessary in its operation.

2. To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve or otherwise deal in and dispose of real estate and real property or any interest or right therein, without limit as to the amount.

3. To lend money on bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advances on real estate, but nothing herein set forth shall give or be construed to give said corporation and banking powers.

4. To own, hold, buy, control, work, develop, improve, sell, convey,

lease, pledge, mortgage, exchange, cultivate and deal in and dispose of real, personal and mixed property, and any right, interest or estate therein, in the State of Florida, and in any other state of the United States and in foreign countries; to repair, maintain, construct, purchase, lease, operate, manage, develop, alter and repair houses, apartments, hotels, office buildings or other buildings of any nature or kind, and to carry on a general hotel and apartments business.

5. To promote, buy, lease, sell, own, operate and manage, supply businesses of any type, kind or nature and manner of building materials; to own, manage and dispose of yards, docks, warehouses, and storage houses of any kind, nature or description.

6. To borrow money and to mortgage or pledge, any or all its real personal property as security thereof; to buy, sell, deal in, assign, hold or satisfy mortgages or bonds and to bond and mortgage the property of this corporation for the purposes of development, or otherwise deal in and dispose of all kinds of personal and mixed property; and to act as broker or attorney-in-fact for persons, firms or corporation in buying, selling and dealing in stocks, bonds, mortgages, real and personal property; to undertake and direct the management and sale of said properties, buildings and land, and to have and exercise all such powers as may be necessary for or to the several businesses of said corporation under the laws of the State of Florida.

7. To undertake and direct the managements and sale of the real and personal property of the corporation, to transact on commission the general business of a real estate agent; to act as agent for life, fire accident and

tornado insurance companies and surety companies authorized to do business in the State of Florida.

8. To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, dispose of, exchange, transfer, pledge, or mortgage, guarantee, deal in, and loan, or borrow money upon all forms and kinds of securities, shares of capital stock, scrip bonds, coupons, debentures, trust certificates, certificates issued or created by, or claims against any corporation, joint stock company, trust or association, public or private, wherever or however organized or created; to issue in exchange therefore in the manner permitted by law, shares of the capital stock or securities; to possess and exercise in respect thereof, any and all rights, powers and privileges of ownership, including the right to vote.

9. To draw, make, accept, endorse, discount, execute and issue promissory notes, bill of exchange, debentures, bonds, warrants, sight drafts, and other negotiable or transferrable instruments; to borrow money for the purpose of the corporation, with or without security; to mortgage, pledge, encumber in any manner and/or place in the hands of trustees as security for the payment of money borrowed, or the fulfillment of any obligation of this corporation, any assets which this corporation may own or acquire; to issue bonds, notes, debentures or other obligations to evidence such indebtedness and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation,

10. To cause or allow the legal title and/or any estate, rights, or interest in any property whether real, personal or mixed, owner, acquired, controller or operated by the corporation, to remain or to be vested or

registered in the name of or operated by any person, firm, association or corporation, or upon any other proper terms or conditions which it may consider for the benefit of the corporation.

11. To undertake, conduct, assist, promote and participate in every kind of commercial, industrial, manufacturing, mercantile or mining enterprise, business, undertaking venture or operation in any state, territory, dependency or colony of the United States, or its insular possession, or in the District of Columbia, or in any foreign country.

12. To have one or more offices, to carry on all or any part of its operations and business, without restriction or limit as to the amount, in any or all the states, districts, territories or colonies of the United States, and in all foreign countries, to enter into, make, perform, and carry out contracts of every kind, for any lawful purpose, without limit as to amount with any person, firm, association, corporation or state.

The foregoing clauses shall be construed as authorizing independent businesses and powers; and the enumeration of any specific business or power of the corporation, or of the general powers conferred by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED(100) shares of stock (\$1.00) per value stock, which shall be designated common shares.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall be ONE HUNDRED & NO/100ths DOLLARS (\$100.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 3411 FORREST DRIVE, HOLLYWOOD, FLORIDA 33021 and the initial registered agent of this corporation is KATHLEEN MAZZI.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The directors shall have concurrent terms and serve for a period of one (1) year. The name and addresses of the initial directors of this Corporation is:

JACK A. MACKEY

3411 FORREST DRIVE

HOLLYWOOD, FL. 33021

ARTICLE IX - SUBSCRIBERS

The name and addresses of the subscribers, and the number of shares of stock taken are:

Name	Shares	Address
JACK A. MACKEY	90	3411 FORREST DRIVE HOLLYWOOD, FL. 33021
JEFFREY J. PAPA	05	1947 MADISON STREET HOLLYWOOD, FLORIDA 33020
WILL PROVOST	05	211 S.E. PARK

ARTICLE X - OFFICERS

The name and addresses of the initial officers are:

JACK A. MACKEY PRESIDENT 3411 FORREST DRIVE
HOLLYWOOD, FLORIDA 33021

JEFFREY J. PAPA VICE PRESIDENT 1947 MADISON STREET
HOLLYWOOD, FLORIDA 33020

WILL PROVOST VICE PRESIDENT 211 S.E. PARK
DANIA, FLORIDA 33004

ARTICLE XI - INDEMNIFICATION

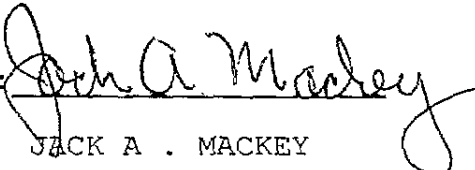
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8TH. day of MARCH, 2004.

NAME: JACK A. MACKEY, INC.

BY: 
JACK A . MACKEY

STATE OF FLORIDA)

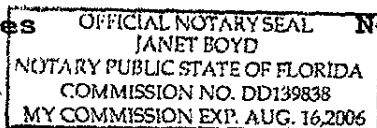
COUNTY OF BROWARD)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JACK A. MACKEY known to me and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8TH. day of MARCH , 2004.

My Commission Expires



Janet Boyd
Notary Public, State of Florida

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

NAME: KATHLEEN MAZZI

Kathleen A. Mazzi

3411 FORREST DRIVE

HOLLYWOOD, FLORIDA 33021

FILED
04 MAR 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA