

P05000039261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

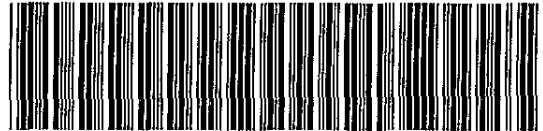
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Macken Products Incorporated  
(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:** Michael H. Macken  
Name (Printed or typed)

7322 Mitchell Ranch Road  
Address

New Port Richey, Florida 34655  
City, State & Zip

727-375-7401  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Macken Products Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7322 Mitchell Ranch Road  
New Port Richey, Florida 34655

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawfull business

### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (One Million)

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(President)	(Vice-President)	(Secretary)	(Treasurer)
Michael H. Macken	James E. Gillum	Glen F. Barnhardt	Donald W. Calhoun Jr.
7322 Mitchell Ranch Road	6035 Westport Drive	3250 Fairmount Drive	3151 Elkridge Drive
New Port Richey, Fl.	Port Richey, Fl.	Holiday, Fl.	Holiday, Fl.
34655	34668	34691	34691

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael H. Macken  
7322 Mitchell Ranch Road  
New Port Richey, Fl.  
34655

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael H. Macken  
7322 Mitchell Ranch Road  
New Port Richey, Fl.  
34655

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

03-04-05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

03-04-05  
\_\_\_\_\_  
Date

FILED  
05 MAR -7 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA