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# **COVER LETTER**

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

SUBJECT: MCDA\	/ID WELSHANS CONSULTING,	INC.	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	·
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: M	CDAVID AND COMPANY, CPA'S Name	(Printed or typed)	
	4711 NW 53 AVENUE	Address	
	GAINESVILLE, FLORIDA 32606 City	S , State & Zip	
	(352) 373-1080	Telenhone number	

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

# ARTICLES OF INCORPORATION OF MCDAVID WELSHANS CONSULTING, INC.

# Article I

Name. The name of this Corporation is McDavid Welshans Consulting, Inc.

### Article II

Principal Office. The mailing and physical address of the principal office of the Corporation is:

2051 NE 31 Avenue Gainesville, Florida 32609

#### **Article III**

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

#### Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting, the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

# Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

#### Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### **Article VII**

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 2051 NE 31 Avenue, Gainesville, FL 32609, and the name of the initial registered agent of this Corporation at that address is Richard McDavid.



# Article VIII

Initial Board of Directors. This Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Directors of this Corporation are:

Richard McDavid 479 Turkey Creek Alachua, FL 32615 Dean Welshans 6280 Neff Lake Road Brooksville, FL 34601

# **Article IX**

*Incorporator.* The name and address of the person signing these Articles is Richard McDavid, 479 Turkey Creek, Alachua, FL 32615.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of May, A.D. 2008

RICHARD MCDAVID
Incorporator

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of McDavid Welshans Consulting, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this \*4 day of MAy

RICHARD MCDAVID
Registered Agent

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