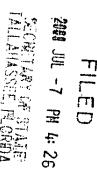
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<i>:</i>				
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Office Use Only				



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08/16/08--01028--014 **78.75



COVER LETTER

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

SUBJECT: Mac Ret	tail & Wholesale Consulting, Inc. (PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$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 DPY REQUIRED
FROM: Do	nald L. McAvoy		
1 KO.W. <u>55</u>	Nam 11720 Camden Park Drive	e (Printed or typed) Address	
	Windermere, FL 34786	ty, State & Zip	
	904-294-4168 Daytime	e Telephone number	

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



RECEIVED

08 JUL -7 AH 8 00

FLORIDA DEPARTMENT OF STATE CONTINUES Division of Corporations

June 17, 2008

DONALD L MCVOY 11720 CAMDEN PARK DRIVE WINDERMERE, FL 34786

SUBJECT: MAC RETAIL & WHOLESALE CONSULTING, INC.

Ref. Number: W08000029293

We have received your document for MAC RETAIL & WHOLESALE CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II **New Filing Section**

Division of Cornerations -

Letter Number: 408A00036866

Resubsting: The LIC is the Applicants LIC which he does ofwed on 6-30-08. SEE Attacked Anticles of Dissolution. Name as originally submited WE were told would NOW be AVAILABLE. Please Re-Process As requested Thank you Downed McAusy

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter

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

ARTICLE I NAME

The name of the corporation shall be:

Mac Retail & Wholesale Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

3174 Shoreline Drive, Clearwater, FL 33760

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operate a retail and wholesale consulting company

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David E. McElhatten, President 3174 Shoreline Drive, Clearwater, FL 33760

Anne E. McElhatten, Secretary 3174 Shoreline Drive, Clearwater, FL 33760

ARTICLE VI REGISTERED AGENT

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

Donald L. McAvoy 11720 Camden Park Drive Windermere, FL 34786

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Donald L. McAvoy 11720 Camden Park Drive Windermere, FL 34786

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

MONINAL OF STATE