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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV 20 P 4:55

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11-20-08  
2008

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

**SUBJECT: G-MACK ENTERPRISES, INC.**

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: GEORGE F. MACKIN

Name (printed or typed)

P.O. BOX 1447

Address

HIGH SPRINGS, FL. 32655

City, State & Zip

386-688-2672

Daytime Telephone Number

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

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**G-MACK ENTERPRISES, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

169 SW FORTUNE WAY  
FT. WHITE, FL. 32038

The principal mailing address of this corporation shall be:

P.O. BOX 1447  
HIGH SPRINGS, FL. 32655

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GEORGE F. MACKIN  
169 SW FORTUNE WAY  
FT. WHITE, FL. 32038

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

**PRESIDENT**

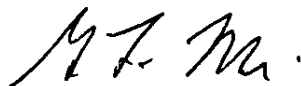
**GEORGE F. MACKIN**  
**169 SW FORTUNE WAY**  
**FT. WHITE, FL. 32038**

**ARTICLE VI NATURE OF BUSINESS**

The general nature of business of this corporation is to transact any and all lawful business.

The undersigned incorporators have executed these Articles of Incorporation this

**17th** day of **NOVEMBER, 2008**



\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **G-MACK ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

**GEORGE MACKIN**

(Name)

**169 SW FORTUNE WAY**

(P.O. Box not acceptable)

**FT. WHITE, FL. 32038**

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*G. F. Mackin*

(Signature)

*11/17/08*

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**TRANSMITTAL LETTER**