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COVER LETTER

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

SUBJECT:	1cMAHON (ONSULTING,	Inc.
	(PROPOSED CORPOR	RATE NAME – <u>MUST INCI</u>	<u>JUDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the ar	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 PPY REQUIRED
FROM:	_	CMAHON e (Printed or typed) HTWATER Address	\vd.
. -	TAMPA, FL	336 y, State & Zip	17
	813 - 98	30 - 3998 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)

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CRETARY OF STATE

Article I Name

The name of this corporation shall be: McMahon Consulting, Inc.

Article II Principal Office

The principal street and mailing address for McMahon Consulting, Inc. is:

11911 Brightwater Blvd. Tampa, Florida 33617

Article III Purpose

The purpose of McMahon Consulting, Inc. Is to provide a family of quality consulting services to medium and large businesses at an affordable price.

Article IV Shares

McMahon Consulting, Inc will have 100 shares of stock.

Article V Officers and Directors

Officers:

President:

Terry L. McMahon

Secretary

Diane K. McMahon

Treasurer:

Terry L. McMahon

Board of Directors:

President:

Terry L. McMahon

Secretary:

Diane K. McMahon

Treasurer:

Terry L. McMahon

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THERETARY OF STATE FALLAHASSEE, FLORIDA

Article VI Registered Agent

The name and address of the Registered Agent for McMahon Consulting, Inc. is:

Terry L. McMahon 11911 Brightwater Blvd. Tampa, Florida 33617

Article VII Incorporator

The name and address of the Incorporator of McMahon Consulting, Inc. is:

Terry L. McMahon 11911 Brightwater Blvd. Tampa, Florida 33617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Dot

N.1.09

Date