

P090000937882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

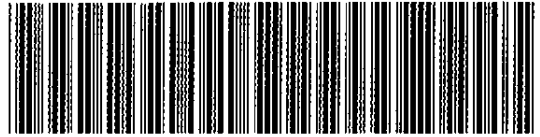
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700152678117

04/28/09--01023--006 **70.00

FILED

09 APR 29 AM 12:10

RECEIVED

PA

COVER LETTER

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

SUBJECT: North Forty Consulting Group, Inc

(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: Duke D McCallister Jr

Name (Printed or typed)

P.O. Box 375

Address

Live Oak, Florida 32064

City, State & Zip

386-362-8600

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:

North Forty Consulting Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street address: 406 S. Ohio Ave. Live Oak, Florida 32060

Mailing address: P. O. Box 375 Live Oak, Florida 32064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate and Timber Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Duke D. McCallister Jr President/Director

P.O. Box 375

Live Oak, Florida 32064

ARTICLE VI REGISTERED AGENT

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

Duke D. McCallister Jr

955 SW Baya Drive

Lake City, Florida 32025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Duke D. McCallister Jr

P.O. Box 375

Live Oak, Florida 32064

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

04/20/2009

Date

Signature/Incorporator

04/20/2009

Date

FILED
09 APR 29 AM 12:10
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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:

North Forty Consulting Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street address: 406 S. Ohio Ave. Live Oak, Florida 32060

Mailing address: P. O. Box 375 Live Oak, Florida 32064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate and Timber Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Duke D. McCallister Jr President/Director

P.O. Box 375

Live Oak, Florida 32064

ARTICLE VI REGISTERED AGENT

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

Duke D. McCallister Jr

955 SW Baya Drive

Lake City, Florida 32025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Duke D. McCallister Jr

P.O. Box 375

Live Oak, Florida 32064

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

04/20/2009

Date

Signature/Incorporator

04/20/2009

Date