

P09000089048

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000229223 3)))



H09000229223ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT 27 AM 11:07

FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL MCCARTHY MANAGEMENT CONSULTING INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
09 OCT 27 PM 4:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10/28/09

4-C9000229223-3

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:

MICHAEL MCCARTHY MANAGEMENT CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

3777 MIL-STREAM COURT

GREEN ACRES, FLORIDA 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

MICHAEL MCCARTHY

3777 MIL-STREAM COURT

GREEN ACRES, FLORIDA 33463

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT 27 AM 11:07

4 09000229223-3

H.09000229223.3

PAGE 2 MICHAEL MCCARTHY MANAGEMENT CONSULTING INC.

PAGE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MICHAEL MCCARTHY

3777 MIL-STREAM COURT

GREEN ACRES, FLORIDA 33463

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 OCT 27 AM 11:08

Having been named as registered agent to accept service of process for the above 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.

Final Marki TUSIMSKI PRES 10/27/09
A1A REGISTERED AGENT INC. / REGISTERED AGENT DATE

Michael McCarthy
MICHAEL MCCARTHY / INCORPORATOR

10/26/09
DATE

H.09000229223.3.