# **Electronic Articles of Incorporation For**

P11000046054 FILED May 13, 2011 Sec. Of State tburch

T. MACK CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

T. MACK CONSTRUCTION, INC.

## **Article II**

The principal place of business address:

2010 W FROSTPROOF RD FROSTPROOF, FL. 33843

The mailing address of the corporation is:

2010 W FROSTPROOF RD FROSTPROOF, FL. 33843

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE QUALITY GOODS AND  $\square$  SERVICES.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

TERESA C MCKENZIE 2010 W FROSTPROOF RD FROSTPROOF, FL. 33843

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TERESA MCKENZIE

# **Article VI**

The name and address of the incorporator is:

TERRY MCKENZIE 2010 W FROSTPROOF RD

FROSTPROOF, FL 33843

Electronic Signature of Incorporator: TERRY MCKENZIE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TERRY L MCKENZIE
2010 W FROSTPROOF RD
FROSTPROOF, FL. 33843 US

Title: S TERESA C MCKENZIE 2010 W FROSTPROOF RD FROSTPROOF, FL. 33843

## **Article VIII**

The effective date for this corporation shall be:

05/13/2011

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