

P11000069658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

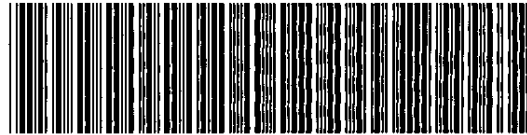
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800209364338

06/29/11--01014--012 **78.75

08/02/11--01002--021 **8.75

W11-35690

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2011 AUG -2 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG. 3 2011

COVER LETTER

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

SUBJECT: McKinley & Beggs, 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: Lisa A. Schlitzkus, Esquire
Name (Printed or typed)

118 North Marion Avenue
Address

Lake City, Florida 32055
City, State & Zip

(386) 438-5544
Daytime Telephone number

alegalvision@yahoo.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED

11 JUL 7 10 59 2011
REC'D JUL 10 89 2011

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

June 30, 2011

LISA A SCHLITZKUS, ESQ
118 NORTH MARION AVE
LAKE CITY, FL 32055

SUBJECT: MCKINLEY & BEGGS, INC.
Ref. Number: W11000035090

We have received your document for MCKINLEY & BEGGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 211A00015793



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
REC'D JUL 13 2011
11 AUG 1 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2011

LISA A SCHLITZKUS, ESQ
118 NORTH MARION AVE
LAKE CITY, FL 32055

SUBJECT: MCKINLEY & BEGGS, INC.
Ref. Number: W11000035090

We have received your document for MCKINLEY & BEGGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 411A00016344

AFFIDAVIT OF RONALD RAY McKINLEY

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

Before me, the undersigned authority, personally appeared Ronald Ray McKinley, as a Managing Member of McKinley & Beggs, LLC, a dissolved Florida Limited Liability Corporation, who, after first being duly sworn, deposes and says:

1. My name is Ronald Ray McKinley and I have personal knowledge of the facts and matters set forth herein.

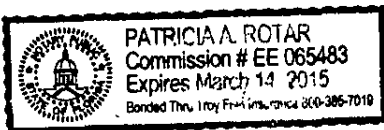
2. On or about February 9, 2011 my partners and I decided to amicably dissolve McKinley & Beggs, LLC. with an eye toward forming a corporation. The LLC was formally dissolved on July 1, 2011.

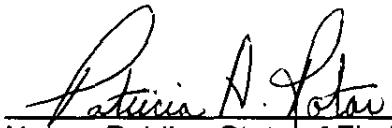
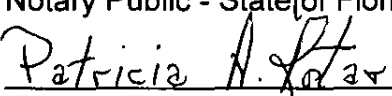
3. There are absolutely no plans, now or in the future, to ever reinstate McKinley & Beggs, LLC. It is our intention to continue in business as a for-profit corporation and because our names are McKinley and Beggs respectively, it seemed only natural to us to name the corporation McKinley & Beggs, Inc. This was not done to confuse the system or any one doing business with the corporation. The LLC was dissolved with the sole intent of forming the corporation.

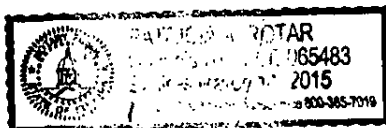
FURTHER AFFIANT SAYETH NOT.


Ronald Ray McKinley

The foregoing instrument was acknowledged before me this 29th day of July, 2011, by Ronald Ray McKinley, who is personally known to me, or who produced _____ as identification.




Notary Public - State of Florida

(Print or Type Name)



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

McKinley & Beggs, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

247 NW Harris Loop
Lake City, Florida 32055

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The production and promotion of music and any and all other legal and lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jody Brent Beggs, President

Address: Post Office Box 47
Earlton, Florida 32631

Name and Title: _____

Address: _____

Name and Title: Ronald Ray McKinley, Vice President

Address: 247 NW Harris Loop
Lake City, Florida 32055

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Lisa A. Schlitzkus, Esquire

Address: 118 North Marion Avenue
Lake City, Florida 32055

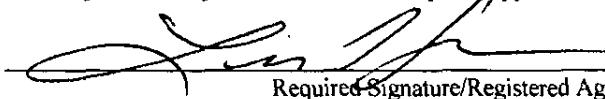
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lisa A. Schlitzkus, Esquire

Address: 118 North Marion Avenue
Lake City, Florida

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


Required Signature/Registered Agent

05/12/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

05/12/2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA