

P12000102146

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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12/03/12--01038--031 **87.50

W12-6235

FILED
12 DEC 14, PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

DEC 17 2012

COVER LETTER

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

SUBJECT: AUSTIN McALLISTER 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Austin McAllister
Name (Printed or typed)

5426 S.E. Moseley Dr.
Address

Stuart, Fl. 34997
City, State & Zip

(561) 666-0871
Daytime Telephone number

austinmcallister772@comcast.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

12 DEC 14 AM 11:04

December 4, 2012

AUSTIN MCALLISTER
5426 SE MOSELY DR
STUART, FL 34997

SUBJECT: AUSTIN MCALLISTER INC
Ref. Number: W12000060235

We have received your document for AUSTIN MCALLISTER INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) VI & VII.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 912A00028709

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: **AUSTIN McALLISTER INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5426 S.E. Moseley Dr.
Stuart, Fl. 34997.

N/A

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Network consulting

ARTICLE IV SHARES

The number of shares of stock is: 500 shares of 1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Austin McAllister (president) Name and Title: _____

Address: 5426 S.E. Moseley Dr. Address: _____

Stuart Fl. 34997.

N/A

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

N / A

N/A

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

N / A

N/A

ARTICLE VI REGISTERED AGENT

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

Name: Austin McAllister
Address: 5426 Se Moseley dr
Stuart FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Austin McAllister
Address: 5426 Se Moseley dr
Stuart FL 34997

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

Austin McAllister
Required Signature/Registered Agent

November 27, 2012
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.

Austin McAllister
Required Signature/Incorporator

November 27, 2012
Date