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TALLAHASSEE, FLORIDA

11/1

COVER LETTER

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

SUBJECT: **MACFARR DEVELOPMENT 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 ☐ \$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: **Ann Black, Smith, Thompson, Shaw, et al.**
Name (Printed or typed)

3520 Thomasville Road, 4th Floor
Address

TALLAHASSEE, FLORIDA 32309
City, State & Zip

(850) 893-4105
Daytime Telephone number

jim@lcmg.info
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION OF
MACFARR DEVELOPMENT GROUP, INC.**

APPROVED
AND
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14 SEP 16 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be **MACFARR DEVELOPMENT GROUP, INC.**, whose principal office shall be located at 5810 North Monroe Street, Suite 210, Tallahassee, Florida 32303.

II

The duration of the corporation shall be perpetual.

III

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

IV

The corporation shall consist of 1,000 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than three. This number may be changed from time to time in accordance with the Bylaws of the corporation.

VI

The initial board of directors shall be two (2) in number. Their name and address is as follows:

Lynn Farr

5810 North Monroe Street, Suite 210
Tallahassee, Florida 32303

James W. McGlashan

25330 SW 20th Avenue
Newberry, Florida 32669

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporators are: Lynn Farr, 5810 North Monroe Street, Suite 210, Tallahassee, Florida 32303 and James W. McGlashan, 25330 SW 20th Avenue, Newberry, Florida 32669.

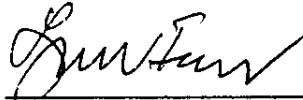
IX

The name of the initial registered agent of the corporation is: Lynn Farr, 5810 North Monroe Street, Suite 210, Tallahassee, Florida 32303.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporators hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 8th day of September 2014



LYNN FARR


JAMES W. McGLASHAN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **Macfarr Development Group, Inc.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named: Lynn Farr, 5810 North Monroe Street, Suite 210, Tallahassee, Florida 32303 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.



Lynn Farr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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