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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: N D MCDONALD PROFESSIONAL SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: N D MCDONALD PROFESSIONAL SERVICES, INC.

C/O NEILSON D MCDONALD- Registered Agent & Incorporator

 $17500~\mathrm{SE}~95^\mathrm{TH}~\mathrm{ST}~\mathrm{RD}$  OCKLAWAHA, FL 32179

NOTE: The original and one copy of the NEW articles are enclosed.





RECEIVED

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# FLORIDA DEPARTMENT OF STATE RETARY OF STATE Division of Corporations JALLAHASSEE, FLORIDA

November 13, 2014

N D MCDONALD PROFESSIONAL SERVICES INC. C/O NEILSON D MCDONALD 17500 SE 95TH STREET ROAD OCKLAWAHA, FL 32179

SUBJECT: N D MCDONALD PROFESSIONAL CONSULTING SERVICES, INC.

Ref. Number: W14000063704

We have received your document for N D MCDONALD PROFESSIONAL CONSULTING SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct number 3 on the Affidavit to reflect the correct name.

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.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 514A00024148

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2014

N D MCDONALD PROFESSIONAL SERVICES INC. C/O NEILSON D MCDONALD 17500 SE 95TH STREET ROAD OCKLAWAHA, FL 32179

SUBJECT: N D MCDONALD PROFESSIONAL CONSULTING SERVICES, INC.

Ref. Number: W14000063704

We have received your document for N D MCDONALD PROFESSIONAL CONSULTING SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Claretha Golden . Regulatory Specialist II
New Filing Section

Letter Number: 414A00022429

# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Neilson D McDonald, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of N D McDonald Professional Consulting Services, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 17500 SE 95<sup>th</sup> ST RD Ocklawaha, FL 32179. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: ND McDonald Professional CONSULTING SERVICES from to be filed and used with the new articles of incorporation now dated October 01, 2014 having full right, power, and authority to transfer such name.
  - 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2014.

Signature - Neilson D. McDonald

Be it known that on the <u>O1st</u> day of October, 2014 before me appeared Neilson D. McDonald who is personally known to me.

Notary - State of Florida

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the Corporation shall be: N D MCDONALD PROFESSIONAL CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 17500 SE 95<sup>TH</sup> ST RD OCKLAWAHA, FL 32179
The mailing address for all legal correspondence is: 17500 SE 95<sup>TH</sup> ST RD OCKLAWAHA, FL 32179

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

NEILSON D MCDONALD
PRESIDENT
17500 SE 95<sup>TH</sup> ST RD
OCKLAWAHA, FL 32179

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: NEILSON D MCDONALD LOCATED AT: 17500 SE 95<sup>TH</sup> ST RD OCKLAWAHA, FL 32179

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: NEILSON D MCDONALD located at: 17500 SE 95TH ST RD OCKLAWAHA, FL 32179

Having been named as registered agent to accept service 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.

(SIGNATURE) NEILSON D MCDONALD- Registered Agent

9/26/14

(SIGNATURE) NEILSON D MCDONALD - Incorporator

Date