

3/3/2016

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT/NON PROFIT CORPORATION

McVitie & Worrell Consultants, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

N. Culligan MAR - 7 2016

FAX AUDIT # **H16000055726 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: McVitie & Worrell Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3143 Waterside Circle, Boynton Beach, Florida 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Charles Swift, 3143 Waterside Circle, Boynton Beach, Florida 33435

Susan Della Porta, 3143 Waterside Circle, Boynton Beach, Florida 33435

The initial officers of the corporation are:

Charles Swift, President, 3143 Waterside Circle, Boynton Beach, Florida 33435

Susan Della Porta, Vice-President, 3143 Waterside Circle, Boynton Beach, Florida 33435

Charles Swift, Secretary, 3143 Waterside Circle, Boynton Beach, Florida 33435

Susan Della Porta, Treasurer, 3143 Waterside Circle, Boynton Beach, Florida 33435

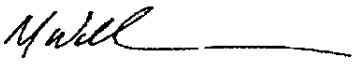
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

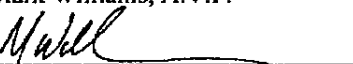
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 3rd day of March, 2016

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 3rd day of March, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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