

P160000052116

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(Business Entity Name)

(Document Number)

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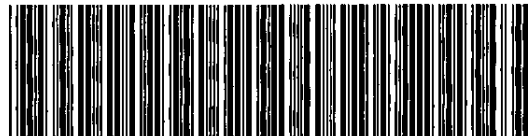
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W16000038971

JUN 17 2016

T. SCOTT



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16 JUN -8 PM 3:10
RECEIVED
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2016

GREGORY J MCMAHON
2248 SE 7TH ST
POMPANO BEACH, FL 33062

SUBJECT: MCMAHON'S MANAGEMENT COMPANY
Ref. Number: W16000038971

We have received your document for MCMAHON'S MANAGEMENT COMPANY and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

F04000003818-MCMAHON MANAGEMENT CORPORATION,

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 116A00011221

RECEIVED
DIVISION OF STATE
CORPORATIONS
16 JUN -8 PM

COVER LETTER

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

SUBJECT: MCMAHON INVESTMENTS, 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: GREGORY J MCMAHON

Name (Printed or typed)

2248 SE 7TH ST

Address

POMPANO BEACH, FL 33062

City, State & Zip

954-914-2731

Daytime Telephone number

GREG@LUXURYOUTDOORRENTALS.COM

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

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

ARTICLE I NAME

The name of the corporation shall be: MCMAHON INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

1221 NE 4TH ST

POMPANO BEACH, FL 33060

Mailing address, if different is:

PO BOX 10408

POMPANO BEACH, FL 33061

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO MANAGE LIMITED LIABILITY COMPANIES,
ALSO TO INVEST INTO RENTAL PROPERTIES

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GREGORY J MCMAHON, PTD

Address: 2248 SE 7TH ST

POMPANO BEACH, FL 33062

Name and Title: DINA D MCMAHON, VDCFO

Address: 1221 NE 4TH ST

POMPANO BEACH, FL 3306.

Name and Title: JENNIFER N MARQUARDT, VD

Address: 2248 SE 7TH ST

POMPANO BEACH, FL 33062

Name and Title: ANDREW M MCMAHON, ~~ST~~ S

Address: 1221 NE 4TH ST

POMPANO BEACH, FL 33060

Name and Title: James T. McMahon, VD

Address: 1221 NE 4th St

Pompano Beach, FL 33060

Name and Title: _____

Address: _____

16 JUN - 8 PM 3:10

DIVISION OF CORPORATE AFFAIRS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: GREGORY J MCMAHON _____

Address: 2248 SE 7TH ST _____

POMPANO BEACH, FL 33062 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: GREGORY J MCMAHON _____

Address: 2248 SE 7TH ST _____

POMPANO BEACH, FL 33062 _____

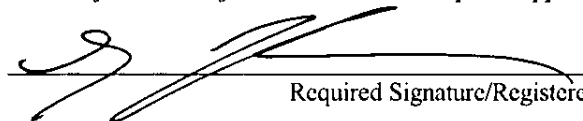
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

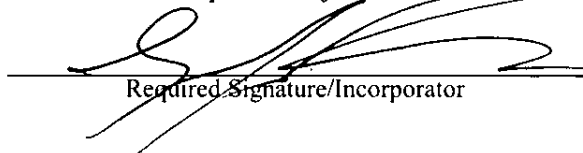


Required Signature/Registered Agent

6/6/2016

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

6/6/2016

Date