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| PICK-UP | ☐ WAIT | MAIL | | |
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T. SCOTT



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COVER LETTER

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

| SUBJECT: BLA | AC Management Services, Inc. | | |
|--------------------|--------------------------------------|---------------------------------------|---------------------------|
| 56B6EC1 | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | ÛDE SUFFIX) |
| Enclosed are an o | original and one (1) copy of the art | icles of incorporation and | d a check for: |
| □ \$70.0 Filing Fe | • | ■ \$78.75 Filing Fee & Certified Copy | & Certificate o Status |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: | Kirsten Kappus Name | e (Printed or typed) | |
| | 1250 Barclay Blvd | | |
| • | 4 | Address | |
| | Buffalo Grove, IL 60089 | | |
| | City, | State & Zip | |
| | 877-894-0073 | | |
| | Daytime T | elephone number | |
| | chrisw@tricountymetals.com | | |
| • | E-mail address: (to be use | d 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)

| <u>ARTICLE II PRIN</u> | CIPAL OFFICE Principal street address | | Mailing address, if different is: | | |
|---|--|----------------------------------|--|--------------------------|----------|
| 301 SE 16th Street | 01 SE 16th Street | | PO Box 1120 | | |
| Trenton, FL 32693 Trenton, FL 32693 | | , FL 32693 | ,, | | |
| ARTICLE III PURI The purpose for which | to act as to act as to act as | a management comp | pany | | |
| | | | | 15 | |
| | · · · · · · · · · · · · · · · · · · · | | | | |
| | | | | - <u>- 111.</u> | <u> </u> |
| ARTICLE IV SHA The number of shares of | | | | - <u>2</u> 21 25 5 | 10: 47 |
| The number of shares of | of stock is: AL OFFICERS AND/OR DIRECTORS | Name and Titl | · | | 0:47 |
| The number of shares of shares of the number of shares of the shares of | MAL OFFICERS AND/OR DIRECTORS Christopher Weatherilt / Director 301 SE 16th Street | Name and Titl | e: Betsy Weatherilt / E 301 SE 16th Street PO Box 1120 | | 0: 47 |
| The number of shares of shares of the number of shares of the share and Ti | of stock is: AL OFFICERS AND/OR DIRECTORS | | 301 SE 16th Street | | 0: 47 |
| The number of shares of ARTICLE V INIT Name and Ti Address | MAL OFFICERS AND/OR DIRECTORS Christopher Weatherilt / Director 301 SE 16th Street PO Box 1120 | Address: | 901 SE 16th Street PO Box 1120 Trenton, FL 32693 | Director | 7 |
| The number of shares of ARTICLE V INIT Name and Ti Address | MAL OFFICERS AND/OR DIRECTORS Christopher Weatherilt / Director 301 SE 16th Street PO Box 1120 Trenton, FL 32693 | Address: Name and Titl | 901 SE 16th Street PO Box 1120 Trenton, FL 32693 | Director | 7 |
| The number of shares of ARTICLE V INIT Name and Ti Address Name and Tit | MAL OFFICERS AND/OR DIRECTORS Christopher Weatherilt / Director 301 SE 16th Street PO Box 1120 Trenton, FL 32693 | Address: Name and Titl | 90 SE 16th Street PO Box 1120 Trenton, FL 32693 | Director | 7 |
| The number of shares of ARTICLE V INIT Name and Ti Address Name and Tit Address | MAL OFFICERS AND/OR DIRECTORS Christopher Weatherilt / Director 301 SE 16th Street PO Box 1120 Trenton, FL 32693 | Address: Name and Titl Address: | 90 SE 16th Street PO Box 1120 Trenton, FL 32693 e: | Director | 7 |

| Name an | nd Title: | Name and Title: | |
|--------------------|--|--|------------|
| Address | s | Address: | |
| | | | |
| ARTICLE VI | REGISTERED AGENT | | |
| The name and F | Iorida street address (P.O. Box NOT accep | otable) of the registered agent is: | |
| Name: | Christopher Weatherilt | | |
| Address: | 301 SE 16th Street | | |
| | Trenton, FL 32693 | | |
| <u>ARTICLE VII</u> | <u>INCORPORATOR</u> | | |
| The name and a | ddress of the Incorporator is: | | |
| • | Christopher Weatherilt | | |
| Name: Address: | 301 SE 16th Street | | |
| Address. | Trenton, FL 32693 | | |
| | EFFECTIVE DATE: | | |
| | f other than the date of filing: date is listed, the date must be specific an | . (OPTIONAL) d cannot be more than five days prior or 90 days after th | 1e |
| | e inserted in this block does not meet the ap effective date on the Department of State's | plicable statutory filing requirements, this date will not be li- records. | sted as |
| | | f process for the above stated corporation at the place desigent as registered agent and agree to act in this capacity | nated in |
| C. | Required Signature/Registered A | 1/23/17 | |
| I submit this do | cument and affirm that the facts stated he | gent Date rein are true. I am aware that the false information submi ree felony as provided for in s.817.155, F.S. | itted in a |
| Requ | ired Signature/Incorporator | 1/23/17 Date | |

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