# **Electronic Articles of Incorporation For**

P17000042877 FILED May 10, 2017 Sec. Of State mtmoon

MCKAY AND ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MCKAY AND ASSOCIATES, INC.

### **Article II**

The principal place of business address:

1883 MIDDLE RIVER DRIVE 302 FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

1883 MIDDLE RIVER DRIVE 302 FORT LAUDERDALE, FL. US 33305

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

ROBERT G MCKAY JR 1883 MIDDLE RIVER DRIVE 302 FORT LAUDERDALE, FL. 33305

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT MCKAY

## **Article VI**

The name and address of the incorporator is:

ROBERT MCKAY 1883 MIDDLE RIVER DRIVE 302 FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: ROBERT MCKAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT MCKAY 1883 MIDDLE RIVER DRIVE, #302 FORT LAUDERDALE, FL. 33305 US

#### **Article VIII**

The effective date for this corporation shall be:

05/10/2017

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# P17000042877

May 15, 2017

To: State of Florida

Secretary of State Corporate Filing

Re: McKay and Associates, LTD, Inc.

I, as president and sole shareholder of McKay and Associates, Ltd., Inc., decided to liquidate the entity in early 2015.

I filed a final federal tax return for the entity for the period ended January 31, 2015.

It is my understanding that the entity was administratively dissolved on September 23, 2016.

I have no intention to reinstate the entity and I wish to release this name so the following entity may be organized;

McKay and Associates, Inc. Document # W17000041223

If there are any questions you may contact William Head at 954.525.7822.

Thank you for your service.

Sincerely,

Robert McKay

President

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