

**Electronic Articles of Incorporation
For**

P18000003019
FILED
January 09, 2018
Sec. Of State
tscott

THE MACCALLUM GROUP SOUTH 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:

THE MACCALLUM GROUP SOUTH INC

Article II

The principal place of business address:

6129 TURN CT
ORLANDO, FL. 32807

The mailing address of the corporation is:

320 WASHINGTON ST
NORWELL, MA. 02061

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:

1000

Article V

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

DOUGLAS J MACCALLUM
6129 TURN CT
ORLANDO, FL. 32807

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

Registered Agent Signature: DOUGLAS MACCALLUM

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Article VI

The name and address of the incorporator is:

ROBERT MACCALLUM
23 HAWTHORNE ST
PO BOX 586
HUMAROCK MA 02047

Electronic Signature of Incorporator: ROBERT MACCALLUM

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 S MACCALLUM
23 HAWTHORNE ST
HUMAROCK, MA. 02047

Title: VP
DOUGLAS J MACCALLUM
6129 TURN CT
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

01/09/2018