# **Electronic Articles of Incorporation For**

P18000004282 FILED October 30, 2017 Sec. Of State dlokeefe

MCLIPS PRODUCTIONS 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: MCLIPS PRODUCTIONS INC.

# **Article II**

The principal place of business address:

10522 AZZURRA DRIVE FORT MYERS, FL. 33913

The mailing address of the corporation is:

10522 AZZURRA DRIVE FORT MYERS, FL. 33913

#### **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: 10,000

#### **Article V**

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

MICHAEL BOYLAN 10522 AZZURRA DRIVE FORT MYERS, FL. 33913

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

Registered Agent Signature: MICHAEL BOYLAN

### **Article VI**

The name and address of the incorporator is:

MICHAEL BOYLAN 10522 AZZURRA DRIVE

FORT MYERS

Electronic Signature of Incorporator: MICHAEL BOYLAN

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: PRES MICHAEL BOYLAN 10522 AZZURRA DRIVE FORT MYERS, FL. 33913 UN

Title: VP JOHN LARE III 10522 AZZURRA DRIVE FORT MYERS, FL. 33913 UN

# **Article VIII**

The effective date for this corporation shall be:

10/30/2017

P18000004282 FILED October 30, 2017 Sec. Of State dlokeefe

# O'Keefe, Daniel L. D18 000 064.282

From:

Hollywood Savings < hollywoodsavingsmags@gmail.com>

Sent: Tuesday, January 16, 2018 3:18 PM

To:

O'Keefe, Daniel L.

Subject:

Daniel, Does This Work? Thanks! URGENT: New Corporation

Daniel O'Keefe Florida Dept of State Division of Corporations

Mr O'Keese,

This letter will certify by me (Michael Boylan, President) that we will no longer be using the old Company name in any manner and that the new name will be used moving forward. Mclips Productions Inc.

Below please find the requested Information:

The document number for the old Company is: P16000022476

The new one on the receipt reads:

Additionally, here is the payment receipt Number: 3714250648

Best Regards,
Michael Boylan
President
Sales and Marketing
Since 2007
Melips Productions Inc.
The "World's ONLY Free Hollywood Direct Mailer"
Offices Bonita Springs, Florida and Venice California
"Entertainment and Savings Mailers" From Coast to Coast.
To View A Magazine Online:
www.hotcouponsite.com/Dunedin

Member National Chamber of Commerce ConsumerAffairs.com Thousands of Satisfied Advertisers Publisher Owners from Coast to Coast. Amazon Five Star Rating

239-424-9126 Direct 239-692-0047 Remote

Facebook, About One Of Our Entertainment Products: https://www.facebook.com/hollywoodcouponsavingsmagazines/

D O'KEEFE JAN 1 6 2019