

**Electronic Articles of Incorporation
For**

P18000031923
FILED
April 04, 2018
Sec. Of State
cmwood

MACALLAN OF CHARLOTTE 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:

MACALLAN OF CHARLOTTE INC

Article II

The principal place of business address:

3109 TAMIAMI TRAIL
UNIT 3
PORT CHARLTOTE, FL. 33980

The mailing address of the corporation is:

3109 TAMIAMI TRAIL
UNIT 3
PORT CHARLTOTE, FL. 33980

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:

10000

Article V

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

NANCY HARRIS
32 TORRINGTON STREET
PORT CHARLOTTE, FL. 33954

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

Registered Agent Signature: NANCY HARRIS

Article VI

The name and address of the incorporator is:

NANCY HARRIS
32 TORRINGTON STREET

PORT CHARLOTTE, FL 33954

Electronic Signature of Incorporator: NANCY HARRIS

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
NANCY HARRIS
32 TORRINGTON STREET
PORT CHARLOTTE, FL. 33954

Title: VP
JESSICA L FILS
265 TIPTON STREET
PORT CHARLOTTE, FL. 33954

Article VIII

The effective date for this corporation shall be:

04/03/2018