

Electronic Articles of Incorporation For

P19000063724
FILED
August 08, 2019
Sec. Of State
dlokeefe

MCCALLISTER COMPUTER AV CONSULTANTS 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:

MCCALLISTER COMPUTER AV CONSULTANTS INC.

Article II

The principal place of business address:

3 CYPRESS BRANCH WAY
SUITE 108E
PALM COAST, FL. 32137

The mailing address of the corporation is:

3 CYPRESS BRANCH WAY
SUITE 108E
PALM COAST, FL. 32137

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:

50

Article V

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

DWAYNE E MCCALLISTER SR
44 LONDONDERRY DRIVE
PALM COAST, FL. 32137

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

Registered Agent Signature: DWAYNE MCCALLISTER

Article VI

The name and address of the incorporator is:

DWAYNE MCCALLISTER
44 LONDONDERRY DRIVE

PALM COAST , FL 32137

Electronic Signature of Incorporator: DWAYNE MCCALLISTER

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
DWAYNE E MCCALLISTER SR
44 LONDONDERRY DRIVE
PALM COAST, FL. 32137

Title: VP
WANDA I MCCALLISTER
44 LONDONDERRY DRIVE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

08/08/2019