

Electronic Articles of Incorporation For

P21000030182
FILED
March 26, 2021
Sec. Of State
Iskervin

A.M. MCCALL PLUS 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:

A.M. MCCALL PLUS INC

Article II

The principal place of business address:

801 S DIXIE HWY W
#6
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

801 S DIXIE HWY W
#6
POMPANO BEACH, FL. US 33060

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:

ANDREW MCCALL
801 S DIXIE HWY W
#6
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: ANDREW MCCALL

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Article VI

The name and address of the incorporator is:

ANDREW MCCALL
1460 SW 5TH AVE

DEERFIELD BEACH FL 33441

Electronic Signature of Incorporator: ANDREW MCCALL

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
ANDREW MCCALL
801 S DIXIE HWY W # 6
POMPANO BEACH, FL. 33060 US

Title: VP
CORA B MCCALL
1460 SW 5TH AVE
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

03/26/2021