

**Electronic Articles of Incorporation
For**

P22000075242
FILED
September 29, 2022
Sec. Of State
jafason

MACK CONSTRUCTION AND DEVELOPMENT 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:

MACK CONSTRUCTION AND DEVELOPMENT INC

Article II

The principal place of business address:

9464 BOCA RIVER CIRCLE
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

9464 BOCA RIVER CIRCLE
BOCA RATON, FL. US 33434

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:

DAVID B STEIN
9464 BOCA RIVER CIRCLE
BOCA RATON, FL. 33434

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

Registered Agent Signature: DAVID B STEIN

Article VI

The name and address of the incorporator is:

DAVID B. STEIN
9464 BOCA RIVER CIRCLE

BOCA RATON, FL 33434

Electronic Signature of Incorporator: DAVID B.STEIN

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
DAVID B STEIN
9464 BOCA RIVER CIRCLE
BOCA RATON, FL. 33434 US

Title: VP
SAMUEL J STEIN
9464 BOCA RIVER CIRCLE
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

09/29/2022