# **Electronic Articles of Incorporation For**

P23000008189 FILED January 26, 2023 Sec. Of State kcostello

MACKINNE CORPORATION

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:

MACKINNE CORPORATION

## **Article II**

The principal place of business address: 319 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, . 32114

The mailing address of the corporation is:

319 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, . 32114

## **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:

ARMISTEAD W ELLIS JR. 319 N RIDGEWOOD AVE DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: ARMISTEAD W ELLIS JR

## **Article VI**

The name and address of the incorporator is:

ARMISTEAD ELLIS 319 N RIDGEWOOD AVE

DAYTONA BEACH

Electronic Signature of Incorporator: ARMISTEAD W ELLIS JR

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: D/P HEATHER MACKERSIE 319 NORTH RIDGEWOOD AVE DAYTONA BEACH, FL. 32114

Title: D/VP LYNN KINNE 319 NORTH RIDGEWOOD AVE DAYTONA BEACH, FL. 32114

Title: DS/T ARMISTEAD W ELLIS JR 319 N RIDGEWOOD AVE DAYTONA BEACH, FL. 32114 UN

## **Article VIII**

The effective date for this corporation shall be:

01/25/2023

P23000008189 FILED January 26, 2023 Sec. Of State kcostello