# **Electronic Articles of Incorporation For**

P23000044424 FILED June 08, 2023 Sec. Of State lyarbrough

MAC 2 SOLUTIONS 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:

MAC 2 SOLUTIONS INC.

# **Article II**

The principal place of business address:

24 VILLAGE WALK COURT PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

24 VILLAGE WALK COURT PONTE VEDRA BEACH, FL. US 32082

## **Article III**

The purpose for which this corporation is organized is:

TO PROVIDE CONSULTING AND MANAGEMENT SERVICES TO ECOMMERCE MERCHANTS AND PLATFORMS.

#### 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:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KHADIJEH HAMMATI

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# **Article VI**

The name and address of the incorporator is:

MELISSA A COLELLA 24 VILLAGE WALK COURT

PONTE VEDRA BEACH, FL 32082-3542

Electronic Signature of Incorporator: MELISSA A COLELLA

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: DIRE
MELISSA A COLELLA
24 VILLAGE WALK COURT
PONTE VEDRA BEACH, FL. 32082 US

Title: P MELISSA A COLELLA 24 VILLAGE WALK COURT PONTE VEDRA BEACH, FL. 32082 US

Title: TRES
MELISSA A COLELLA
24 VILLAGE WALK COURT
PONTE VEDRA BEACH, FL. 32082 US

Title: SEC MELISSA A COLELLA 24 VILLAGE WALK COURT PONTE VEDRA BEACH, FL. 32082 US