# **Electronic Articles of Incorporation For**

P23000066931 FILED September 15, 2023 Sec. Of State

MACKENZIE TRUCK BODIES, 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:

MACKENZIE TRUCK BODIES, INC.

## **Article II**

The principal place of business address:

6605 RIVER POINT DRIVE FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

6605 RIVER POINT DRIVE FLEMING ISLAND, FL. US 32003

### **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: 1000

## **Article V**

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

SCOTT MACKENZIE SR. 6605 RIVER POINT DRIVE FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: SCOTT MACKENZIE SR.

# **Article VI**

The name and address of the incorporator is:

SCOTT MACKENZIE SR. 6605 RIVER POINT DRIVE

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: SCOTT MACKENZIE SR.

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 SCOTT MACKENZIE SR. 6605 RIVER POINT DRIVE FLEMING ISLAND, FL. 32003 US

Title: S CAROLYN MACKENZIE 6605 RIVER POINT DRIVE FLEMING ISLAND, FL. 32003 US

Title: T FRANK RICCARDI 6605 RIVER POINT DRIVE FLEMING ISLAND, FL. 32003 US

Title: D SCOTT MACKENZIE SR. 6605 RIVER POINT DRIVE FLEMING ISLAND, FL. 32003 US

Title: D CAROLYN MACKENZIE 6605 RIVER POINT DRIVE FLEMING ISLAND, FL. 32003 US

# **Article VIII**

The effective date for this corporation shall be:

09/14/2023

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