

P96000013284

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 FEB -8 AM 8:02
TALLAHASSEE, FLORIDA

SUBJECT: M & K HENNESSEY CONSULTING, INC.
(Proposed corporate name - must include suffix)

600001709816
-02/08/96--01015--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: KATHLEEN HENNESSEY
Name (printed or typed)

42 CARRERA STREET
Address

ST. AUGUSTINE, FL. 32084
City, State & Zip

904-829-5128
Daytime Telephone number

F. CHESSEB FEB 13 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 FEB - 8
TALLAHASSEE, FLORIDA
8:02

ARTICLE I NAME

The name of the corporation shall be: M & K HENNESSEY CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

42 CARRERA STREET
ST. AUGUSTINE, FL. 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHLEEN HENNESSEY
42 CARRERA STREET
ST AUGUSTINE, FL. 32084

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M & K HENNESSEY CONSULTING, INC.

2. The name and address of the registered agent and office is:

KATHLEEN HENNESSEY

(Name)

42 CARRERA STREET

(P.O. Box not acceptable)

ST. AUGUSTINE, FL. 32084

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathleen Hennessey
(Signature)

2/2/96
(Date)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KATHLEEN HENNESSEY
42 CARRERA STREET
ST. AUGUSTINE, FL. 32084

MICHAEL G. HENNESSEY
42 CARRERA STREET
ST. AUGUSTINE, FL. 32084

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

✓ 2 day of ✓ FEB, 19 96.

FILED
95 FEB -9 AM 8:02
TALLAHASSEE, FLORIDA

Kathleen Hennessey
Signature

Michael G. Hennessey
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**