

D96000015005

Stuart E. Goldberg
Requestor's Name

211 E Virginia St.
Address

Tallahassee FL 32301 904-2075
City/State/Zip Phone #

FILED
96 FEB 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/19/96--01001--024
Office Use Only *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MacKis Development Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/20

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

D. BROWN FEB 19 1996

ARTICLES OF INCORPORATION
OF
MACKIN DEVELOPMENT CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be MACKIN DEVELOPMENT CO.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12611 Erin Lea Lane, Panama City Beach, Florida 32407.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Stuart E. Goldberg, Esq., 211 East Virginia Street, Tallahassee, Florida 32301.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Melba H. Mackin
12611 Erin Lea Lane
Panama City Beach, Florida 32407

The undersigned has executed these Articles of Incorporation
this 12th day of February 1996.

Melba H. Mackin
Incorporator

STATE OF FLORIDA
COUNTY OF Bay

I HEREBY CERTIFY that on this day, before me, a Notary Public
duly authorized in the State and County named above to take
acknowledgments, personally appeared MELBA H. MACKIN, _____
personally known or who did produce _____ as
identification, the person described as the incorporator in and who
executed the foregoing Articles of Incorporation, and acknowledged
before me that she subscribed the same.

WITNESS my hand and official seal in the County and State
named above this 12th day of February 1996.



M. Reynolds
(Signature of Person Taking Acknowledgment)
(Print Notary Name/Commission Number/Expiration Date)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
ACCEPTANCE OF APPOINTMENT**

Pursuant to the provisions of 607.0501, 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 MACKIN DEVELOPMENT CO.
2. The name and address of the registered agent and office is Stuart E. Goldberg, Esq., 211 East Virginia Street, Tallahassee, Florida 32301.

MACKIN DEVELOPMENT CO.

By: Melba N. MacCain
Its President

Date: 2-12-96

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

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.

Signature: Stuart E. Goldberg
Resident Agent

Date: 2-15-96

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