

P98000028572

Mr. Robert MacKay
1938 Long Boat Dr
Lakeland FL 33810-2773
941-853-4869

City/State/Zip

Phone #

600002468996--4
-03/26/98-01039-005
****122.50 ****122.50

Office Use Only

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

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

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAR 26 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MACKAY MARKETING, INC.

FILED
98 MAR 26 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **MACKAY MARKETING, INC.**

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is to provide for sales and marketing consulting and all other business in which a corporation is lawfully authorized to engage in the State of Florida.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the State of Florida Department of State.

ARTICLE IV - REGISTERED OFFICE

The address of the initial principal office of the corporation is **1938 LONG BOAT DR LAKELAND** Florida **33810** The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE V - REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process pursuant to the Chapter 48.091, Florida Statutes, shall be Bob Mackay, **1938 LONG BOAT DR LAKELAND**, Lakeland, Florida **33810**

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member, whose names and addresses are:

Bob MacKay

1938 LONG BOAT DR

Lakeland, Florida 33810

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of one (\$1.00) Dollar. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporators and the number of shares they agree to take are as follows:

Bob MacKay

100 shares

ARTICLE IX - CORPORATE OFFICERS

The initial officers of the corporation and their addresses are as follows:

Bob MacKay

President, Vice President and
Secretary/Treasurer

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, changed, altered or repealed as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 19 day of MARCH, 1998

Bob MacKay
BOB MAC KAY

STATE OF FLORIDA
COUNTY OF MANATEE

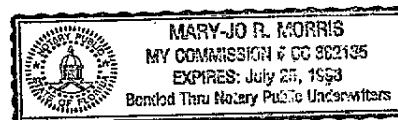
I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared Bob MacKay known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named person. Bob MacKay and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid
this day of 19

Mary Jo R. Morris
Notary Public

(Notary Rubber Stamp Seal)

Mary-Jo R. Morris
Printed Signature



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

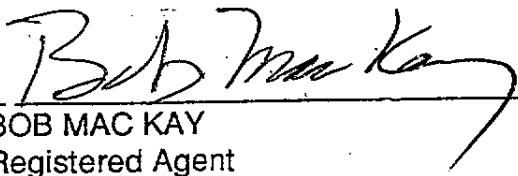
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MACKAY MARKETING, INC. seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at ~~1938 LONGBOAT DR LAKELAND~~, Lakeland, Florida 33810 County of Polk, State of Florida, has named Bob MacKay, ~~1938 LONGBOAT DR LAKELAND~~ Lakeland, Florida 33810 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


BOB MAC KAY
Registered Agent