

P98000033033

TRANSMITTAL LETTER

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

600002483516--1

-04/09/98--01018--013

****131.25 ****131.25

SUBJECT:

4
Macson Inc.

(Proposed corporate name - must include suffix)

FILED
98 APR -9 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DONNA MCINTOSH BRICE, PRESIDENT

Macson Inc.

Name (printed or typed)

901 N.E. 91st Terrace

Address

Miami Shores Florida 33138

City, State & Zip

305 959 6725

Daytime Telephone number

CHESSEB APR 10 1998

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.

ARTICLE I NAME

The name of the corporation shall be:

Macson Inc.

ARTICLE II PRINCIPAL OFFICE

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

901 N.E. 91st Terrace
Miami Shores Florida 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONNA MCINTOSH BRICE
901 N.E. 91st Terrace
Miami Shores Florida 33138

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ARTICLE V INCORPORATOR(S)

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

DONNA MCINTOSH BRICE
901 NE 91 Terrace
Miami Shores Florida 33138

Khalila Robinson
901 NE 91 Terrace
Miami Shores Florida 33138

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

17th day of March, 1998.

Donna McIntosh Brice

Signature

Khalila Robinson

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

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: Macon Inc.

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

DONNA MCINTOSH BRICE
(Name)

901 NE 91 Terrace
(P.O. Box not acceptable)

Miami Shores Florida 33138
(City/State/Zip)

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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)

March 17th 1998
(Date)