

P98000086569

TRANSMITTAL LETTER

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

SUBJECT: McAllister Consulting, Inc.

(Proposed corporate name - must include suffix)

(Effective Date October 8, 1998 If not sooner)

300002657713-7

-10/07/98--01061--003

*****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:

Bruce D. Mc Allister

Name (printed or typed)

1400 Green Cove Road

Address

Winter Park, Florida 32789

City, State & Zip

(407) 856-4688

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT - 7 AM 9:23

FILED

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:

Mc Allister Consulting , Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1400 Green Cove Road
Winter Park, Florida 32789*

ARTICLE III SHARES

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

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Bruce D. Mc Allister
1400 Green Cove Road
Winter Park, Florida 32789*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

*Bruce D. Mc Allister
1400 Green Cove Road
Winter Park, Florida 32789*

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

6th day of October, 1998.



Signature

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: Mc Allister Consulting, Inc.

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

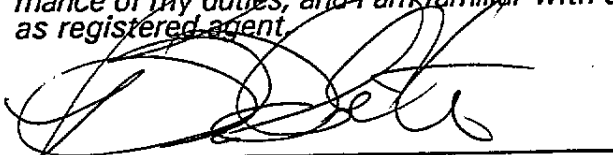
Bruce D. Mc Allister
(Name)

1400 Green Cove Road
(P.O. Box not acceptable)

Winter Park, Florida 32789
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

OCT. 6, 1998
(Date)