

TRANSMITTAL LETTER

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

100002333961-1
-09/29/99-01030-010
*****87.50 *****87.50

SUBJECT: M.A.C. Capital Advisers Incorporated
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark A. Cohen
Name (Printed or typed)

1499 W. Palmetto Park Rd. Ste 170
Address

Boca Raton, FL 33486
City, State & Zip

561 447-6969
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 SEP 29 PM 12:31

FILED

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

Oct 10/1

ARTICLES OF INCORPORATION

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

FILED
1999 SEP 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M.A.C. Capital Advisers, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1499 W. Palmetto Park Rd Ste 170
Boca Raton, FL 33433

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark A. Cohen
1499 W. Palmetto Park Rd Ste 170
Boca Raton, FL 33433

ARTICLE V INCORPORATOR

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

Mark A. Cohen

Signature/Incorporator

6/14/99

Date

(An additional article must be added if an effective date is requested.)

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

Mark A. Cohen

Signature/Registered Agent

6/14/99

Date