

P99000093791

TRANSMITTAL LETTER

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

700002984697--2
-09/13/99-01044-010
*****87.50 *****87.50

SUBJECT: MacRalph, Inc.
(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: Ralph K MacConnick
Name (Printed or typed)

496 N.W. 48 ct
Address

Ft Lauderdale, FL 33309
City, State & Zip

954-772-0596
Daytime Telephone number

FILED
99 OCT 25 PM 3 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/25/99
TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

RALPH K. MCCORMICK
496 N.W. 48 CT.
FT. LAUDERDALE, FL 33309

SUBJECT: MACRALPHY, INC.
Ref. Number: W99000021391

We have received your document for MACRALPHY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00045727

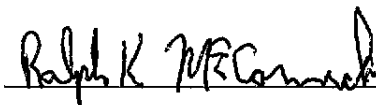
Articles of Incorporation

The undersigned, being of full age, desiring to incorporate a business corporation under the provisions of the Florida Business Corporation Act, does hereby certify that:

1. The name of the corporation is MacRalphy, Inc. (a closed corporation).
2. The physical location is: Fort Lauderdale, FL
3. The post office address of its principle office in the commonwealth of Florida is: 496 NW 48th Ct. Fort Lauderdale, FL 33309
4. The purpose or purposes for which the corporation is incorporated are to provide distribution services and newspaper rack fabrication.
5. The authorized capital stock of MacRalphy, Inc. consists of one hundred shares of common stock at a par value of the nominal fee of \$1.00 (ONE-DOLLAR) PER SHARE.
6. The name and post office address of the incorporators and the number of shares subscribed to them are:
Ralph K. McCormick
496 NW 48th Ct.
Fort Lauderdale, FL 33309
100 shares/common stock
President/CEO
7. The corporation shall conduct business under the guidance and direction of the Board of Directors (names listed in #6).
8. All issued shares of the corporation shall be held of record by not more than one (1) person.
9. Unless the Board of Directors shall otherwise direct, any action, which may be taken at a meeting of the shareholders, or of a class of shareholders, may be taken without a meeting.
10. The corporation shall make no offering of its shares which would constitute a "Public Offering" within the meaning of the Securities Act of 1993.
11. The registered agent for this corporation is Betty J. Mangham at 4557 Clinton Blvd. Lake Worth, FL 33463.

This Provision shall not be amended or modified unless approved by vote of the shareholders and by the recommendation of the Board of Directors.


The undersigned incorporators have executed these Articles of Incorporation this 1st August, 1999.



Signature - Ralph K. McCormick

FILED
99 OCT 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with MACRALPHY, INC. and accept the duties and responsibilities of Registered Agent.


BETTY J. MANGHAM
4557 Clinton Boulevard
Lake Worth, Florida 33463

9/26/99
Date

FILED
99 OCT 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA