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# TRANSMITTAL LETTER

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

	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
aclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	d a check for:
\$70.00	\$78.75	<b>☑</b> \$78.75	□ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM:	DOUGLAS MASSEY		
,	Name	(Printed or typed)	
	15416 S. W. 31 STREET		
'	Address		
	DAVIE, FL 33331		
•	City, State & Zip		
	(954) 474-2203		
	Daytime Telephone number		

SUBJECT: DOUGLAS MASSEY BACKHOE RENTALS, INC.

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

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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#### ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE FALLAHASSEE FLORIDA

DOUGLAS MASSEY BACKHOE RENTALS, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

15416 S. W. 31 STREET **DAVIE, FL 33331** 

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To engage in any and all backhoe services in the construction industry in the State of Florida

#### ARTICLE IV SHARES

The number of shares of stock is: TEN (10)

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DOUGLAS MASSEY, PRESIDENT 15416 S. W. 31 STREET **DAVIE, FL 33331** 

CHARLOTTE MASSEY, VICE-PRESIDENT 15416 S. W. 31 STREET **DAVIE. FL 33331** 

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

**DOUGLAS MASSEY** 15416 S. W. 31 STREET **DAVIE, FL 33331** 

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS MASSEY 15416 S. W. 31 STREET **DAVIE, FL** 33331

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lum-familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

May 19, 2003 May 19, 2003

# ARTICLES OF INCORPORATION DOUGLAS MASSEY BACKHOE RENTALS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) Page 2 of 2

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE VIII EFFECTIVE DATE

The effective date of the Incorporation is:

June 1, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agen

Signature/Incorporat

May 19, 2003

Date

Date