

P03000125341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024078098

10/29/03--01019--007 **70.00

SECRET
TALLAHASSEE, FLORIDA

03 OCT 29 PM 5:25

FILED

06/14

LAW OFFICES
RICHARD T. AVIS
1325 SNELL ISLE BLVD. NE
SUITE 205C
ST. PETERSBURG, FL. 33704
(813) 894-2626 * FAX 821-6363

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN
N.Y. AND ILLINOIS

OF COUNSEL

REFER TO FILE NO.

TRANSMITTAL LETTER

October 27, 2003

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

SUBJECT: M.Y. Building Design and Construction, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of filing and the filing number and remit to me. We do not require a certified copy at this time.

FROM/ Richard T. Avis, Esq.
RETURN TO: 1325 Snell Isle Blvd., Suite 205C
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,

Richard T. Avis

RTA/lbj
Enclosures

ARTICLES OF INCORPORATION
OF
M.Y. BUILDING DESIGN AND CONSTRUCTION, INC.

FILED
03 OCT 29 PM 5:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

M.Y. Building Design and Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2455 Baywood Dr. W.
Dunedin, Florida 34698

ARTICLE III SHARES

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

10,000 Shares Common (No Par Value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

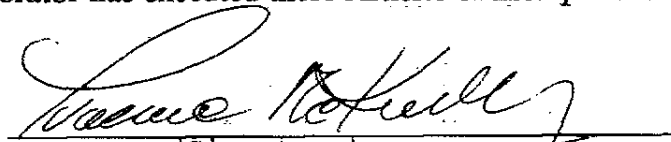
Yvonne McKinley
2455 Bsywood Dr. W.
Dunedin, Fl. 34698

ARTICLE V INCORPORATOR

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

Yvonne McKinely
2455 Baywood Dr. W.
Dunedin, Fl. 34698

The undersigned incorporator has executed these Articles of Incorporation this 24th day of October, 2003.


(Signature)
Yvonne McKinley

FILED
03 OCT 29 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

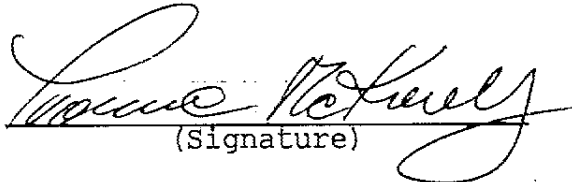
1. The name of the corporation is:

M.Y. Building Design and Construction, Inc.

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

Yvonne McKinley
2455 Baywood Dr. W.
Dunedin, Fl. 34698

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)

Yvonne McKinley