

099000036399

SERGIUS MARQUIS

2318 13TH AVE S.W.

LARGO, FL 33770

03/08/99

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

000002809270--8  
-03/17/99--01065--009  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

DEAR SIRs:

ENCLOSED, PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY  
FIVE CENTS (\$78.75) TO COVER COST AND HANDLING OF INCORPORATION  
OF:

**M&S CONSTRUCTION INC.**

THANK YOU,

SERGIUS MARQUIS

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 21 PM 3:08

W99-6974

R. Purinton APR 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 23, 1999

SERGIUS MARQUIS  
2318 13TH AVE SW  
LARGO, FL 33770

SUBJECT: M&S CONSTRUCTION INC.  
Ref. Number: W99000006974

We have received your document for M&S CONSTRUCTION INC. and check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 899A00014480

CHANGE NAME "SERLINE CONSTRUCTION INC."

# ARTICLES OF INCORPORATION

OF

*SERLINE CONSTRUCTION INC.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION-

99 APR 21 PM 3:08

## ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

*SERLINE CONSTRUCTION INC.*

## ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

## ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

## ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

## ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

## ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

2318 13TH AVE S.W.  
LARGO, FL 33770  
(407) 426-8705

## ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

## **ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
<b>SERGIUS MARQUIS</b>	<b>President</b>	<b>2318 13TH AVE S.W. LARGO, FL 33770</b>
<b>MARY MARQUIS</b>	<b>Vice Pres.</b>	

## **ARTICLE IX - SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>SERGIUS MARQUIS</b>	<b>2318 13TH AVE S.W. LARGO, FL 33770</b>	<b>500</b>
<b>MARY MARQUIS</b>		<b>500</b>

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**SERGIUS MARQUIS  
2318 13TH AVE S.W.  
LARGO, FL 33770**

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

## ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA THIS 8TH DAY OF  
MARCH 1999.

State of Florida / County of Orange  
The foregoing instrument was acknowledged before me this  
3-8, 1999 by Sergius Marquis  
who ☐ is personally known to me or who has produced  
H-622-780-70 284-05 as identification and  
Who is personally known to me.

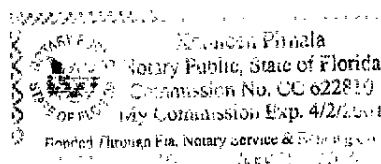
Sergius Marquis  
SERGIUS MARQUIS

## STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
SERGIUS MARQUIS  
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE  
ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
SEAL, IN THE STATE AND COUNTY AFORESAID THIS 8TH  
DAY OF MARCH 1999.

Kathleen Pirhala  
NOTARY



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:**

*SERLINE CONSTRUCTION INC.*

**HAVING BEEN ORGANIZED UNDER :**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:**

**2318 13TH AVE S.W.  
LARGO, FL 33770**

**IN THE CITY OF LARGO FL, COUNTY OF PINELLAS AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:**

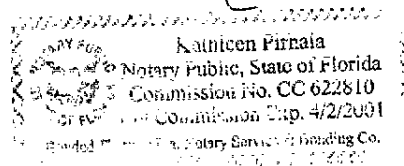
**SERGIUS MARQUIS**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.**

*Sergius Marquis*  
\_\_\_\_\_  
**REGISTERED AGENT  
SERGIUS MARQUIS**

*Kathleen Pirrala*  
\_\_\_\_\_  
**NOTARY**



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DIVISION OF CORPORATIONS  
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