

F01000003126
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McDonald & Sons Masonry Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carre Hanner

(Name of Person)

Hanner & Associates

(Firm/Company)

2324 Cheek Spange Rd

(Address)

Bedford TX 76021

(City/State and Zip code)

600003504536--2
-12/18/00--01138--001
*****70.00 *****70.00

For further information concerning this matter, please call:

Carre Hanner

(Name of Person)

at (817) 267.9229

(Area Code & Daytime Telephone Number)

FILED
2001 JUN 13 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- SL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 22, 2000

CAROLE KEETON RYLANDER
4901 EDGEWATER DR.
ROWLETT, TX 75088-4107

SUBJECT: MCDONALD & SONS MASONRY INC.
Ref. Number: W00000029950

*returned - unknown
7/23/01
- resubmit to mailing
address on
form 7/26*

We have received your document for MCDONALD & SONS MASONRY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 900A00064178

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2001

MCDONALD & SONS MASONRY, INC.
2324 CHEEK SPARGER
BEDFORD, TX 76021

SUBJECT: MCDONALD & SONS MASONRY INC.
Ref. Number: W00000029950

We have received your document for MCDONALD & SONS MASONRY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 900A00064178

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2001 JUN 13 PM 12:51
DIVISION OF CORPORATIONS
& ALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2001

CARRE HANNER
HANNER & ASSOCIATES
2324 CHEEK SPARGER RD
BEDFORD, TX 76021

SUBJECT: MCDONALD & SONS MASONRY INC.
Ref. Number: W01000010600

*Shawn -
Please call me
with any questions.
(817) 267-9229.
Huslie*

We have received your document for MCDONALD & SONS MASONRY INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 301A00028227

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2001 JUN 13 PM 12:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. McDonald & Sons Masonry, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 75-2824471
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-26-1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1578 Town Park Drive Port Orange FL 32119
(Principal office address)
2324 Cheek Sparger Bedford Tx 76021
(Current mailing address)
8. Masonry Subcontractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mitchell McDonald

Office Address: 1578 Town Park Dr.

Port Orange FL 32119, Florida 32119
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mitchell McDonald
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mitchell McDonald

Address: 1578 Town Park Dr
Port Orange FL 32119

Vice Chairman: Billie McDonald

Address: 1578 Town Park Dr
Port Orange FL 32119

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mitchell McDonald

Address: 1578 Town Park Dr.
Port Orange FL 32119

Vice President: Billie McDonald

Address: 1578 Town Park Dr
Port Orange FL 32119

Secretary: Billie McDonald

Address: (same as above)

Treasurer: Billie McDonald

Address: (same as above)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mitchell McDonald

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mitchell McDonald

(Typed or printed name and capacity of person signing application)



The State of Texas

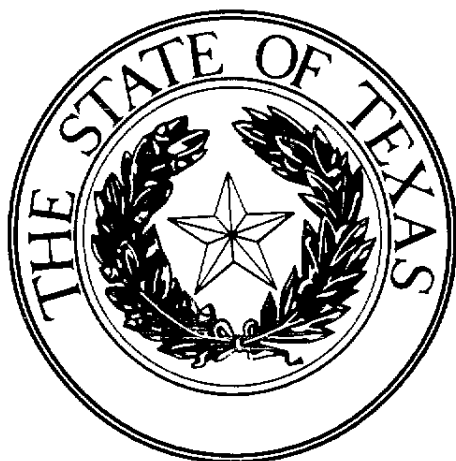
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MCDONALD & SONS MASONRY, INC.
File No. 1536409-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on June 1, 2001.*



Henry Cuellar

Henry Cuellar
Secretary of State VT