

P000000023954
TRANSMITTAL LETTER

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

SUBJECT: Mack Construction Services Inc
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70

(407) - 908 - 9650

FROM:

Lisa Mack
Name (printed or typed)
PO Box 702001
Address
St Cloud FL 34770
City, State, & Zip
(904) 892-4043
Telephone Number
Phone out of order

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -8 PM 2:07

FILED

7000003101617--6
-01/18/00--01/23--001
*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

W-2101
gr 1/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

LISA MACK
P.O. BOX 702001
ST. CLOUD, FL 34770

SUBJECT: MACK CONSTRUCTION SERVICES INC.
Ref. Number: W00000002101

We have received your document for MACK CONSTRUCTION SERVICES 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 300A00003536

ARTICLES OF INCORPORATION
OF

Mack Construction Services, Inc.

ARTICLE I - NAME

The name of this corporation is: Mack Construction Services, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is PO Box 702001 St Cloud FL 34770

5335 Marilyn Ln. St. Cloud FL 34772

The name of the initial registered agent of this corporation is Lisa Mack.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

President Lisa Mack

ADDRESS

PO Box 702001 5335 Marilyn Ln.
St Cloud FL 34770 St. Cloud FL
34772

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

NAME

Lisa Mack

ADDRESS

PO Box 702001
St Cloud FL 34770

5335 Marilyn Ln
St. Cloud FL
34772


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of January 2000.


SUBSCRIBER Lisa Mack

SUBSCRIBER

SUBSCRIBER

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - That *Mack Construction Services, Inc.*

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of *St Cloud*, State of Florida, has named *Lisa Mack*

located at *Po Box 702001 5335 Marilyn Ln.*, *St. Cloud*, Florida

34775, as its agent to accept service of process within Florida.

34772

SIGNATURE

Lisa Mack

TITLE:

PRESIDENT *Lisa Mack*

DATE:

1-3-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE

Lisa Mack
REGISTERED AGENT *Lisa Mack*

DATE:

1-3-00

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00 MAR - 8 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lisa Mack

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of January 2000.

Camille Ann Guinan
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

