

P000000079809

TRANSMITTAL LETTER

300003360353--8
-08/17/00--01028--022
*****87.50 *****87.50

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

FILED
00 AUG 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MAYS CITRUS REMOVAL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate
of Status

ADDITIONAL COPY REQUIRED

FROM:

Richard W. Pringle
Strayhorn & Strayhorn Attys.
P.O. Box 1288
Ft. Myers, FL 33902

(941) 334-1269

NOTE:

Please provide the original and one copy of the articles

4
Pg. 23

ARTICLES OF INCORPORATION
OF

MAYS CITRUS REMOVAL, INC.

FILED
00 AUG 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAYS CITRUS REMOVAL, INC.

The address of the principal office of this corporation shall be 718 N. 15th Street, Immokalee, Florida 34142 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 718 N. 15th Street, Immokalee, Florida 34142 and the name of the initial registered agent of the corporation at that address is Susan L. Colding-Mays.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors, initially. The name and address of the initial members of the Board of Directors are:

Daniel P. Mays Director	718 N. 15 th Street Immokalee, Florida 34142
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Susan L. Colding-Mays Director	718 N. 15 th Street, Immokalee, Florida 34142
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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel P. Mays President	718 N. 15 th Street Immokalee, Florida 34142
-----------------------------	--

Susan L. Colding-Mays Secretary, Treasurer,	718 N. 15 th Street, Immokalee, Florida 34142
--	---

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX INCORPORATOR

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

Daniel P. Mays, 718 N. 15th Street, Immokalee, Florida 34142.


IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this
1st day of August, 2000.


DANIEL P. MAYS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Susan L. Colding-Mays, an individual residing in the State of Florida, having an address of 718 N. 15th Street, Immokalee, Florida 34142, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By: 
SUSAN L. COLDING-MAYS,
Registered Agent

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TALLAHASSEE, FLORIDA

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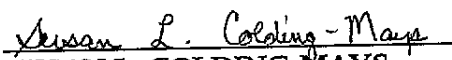
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