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Requester's Name

Address

City/State/Zip

Phone #



Charles Abels Massie, CPA, PA
12065 Metro Parkway
Suite 101
Fort Myers, FL 33912

800003394408--5
-09/15/00--01042--007
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MASON GRAY ENTERPRISES, INC.
6900 STALEY FARMS ROAD
FORT MYERS, FL 33905

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MASON GRAY ENTERPRISES, INC.

The principle place of business of this corporation shall be:
6900 STALEY FARMS ROAD
FORT MYERS, FL 33905

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JACK M. CONNEWAY, Pres./Dir.
6900 STALEY FARMS ROAD
FORT MYERS, FL 33905

DONALD GRAY DENKHAUS, Sec./Dir.
20900 TANGLEWOOD LANE
ESTERO, FL 33928

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JACK M. CONNEWAY
6900 STALEY FARMS ROAD
FORT MYERS, FL 33905

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 12th day of September, 2000.

Signature(s) of Incorporator(s)

Jack M. Conneway

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to me this 12th day of September, 2000, by JACK M. CONNEWAY of MASON GRAY ENTERPRISES, INC.

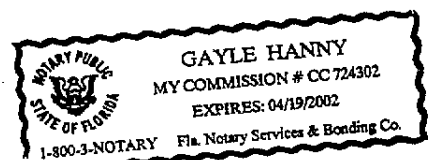
My Commission Expires:
(SEAL)

Gayle Hanny
Notary Public, State of Florida

GAYLE HANNY

(printed name of notary)

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced Drivers License



SEAL
(SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: MASON GRAY ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

JACK M. CONNEWAY 6900 STALEY FARMS ROAD FORT MYERS, FL 33905

SIGNATURE

Jack M. Conneway Pres
(CORPORATE OFFICER)

TITLE President

DATE September 12, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jack M. Conneway

DATE September 12, 2000

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FLORIDA
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