

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000011596

*M.S. Proux Construction &
Engineering, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF

M.S. PROWS CONSTRUCTION & ENGINEERING, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is M.S. PROWS CONSTRUCTION & ENGINEERING, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 6024 N.W. 113th Place, Alachua Florida 32615.

ARTICLE III
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are MARK S. PROWS, 6024 N.W. 113th Place, Alachua, Florida 32615.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

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number of directors be less than one (1) nor more than five (5).
The name and address of the directors constituting the initial
Board of Directors are:

<u>Name</u>	<u>Address</u>
MARK S. PROWS	6024 N.W. 113th Place Alachua, Florida 32615
SHARI LEE PROWS	6024 N.W. 113th Place Alachua, Florida 32615

ARTICLE VI
INCORPORATORS

The name and street address of the incorporator of these
articles of incorporation are:

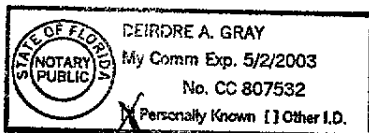
<u>Name</u>	<u>Address</u>
MARK S. PROWS	6024 N.W. 113th Place Alachua, Florida 32615

The undersigned has executed these articles of incorporation
on the 1st day of December, 2000.

Mark S. Prows
MARK S. PROWS, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation of M.S. PROWS
CONSTRUCTION & ENGINEERING, INC., were acknowledged before me this
1st day of December, 2000 by MARK S. PROWS, who is ☒ personally
known to me or ☐ produced _____ as identification
and who did/did not take an oath.



Deirdre A. Gray
NOTARY PUBLIC, State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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:

M.S. PROWS CONSTRUCTION & ENGINEERING, INC.

2. The name and address of the registered agent and office is:

**MARK S. PROWS
6024 N.W. 113th Place
Alachua Florida 32615**

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

Date: 12-1-00

Mark S. Prows
MARK S. PROWS

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