

PO1000022659

TRANSMITTAL LETTER

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

200003789732--7  
-02/28/01--01071--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MASON CONSTRUCTION and Development, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: KAREN MASON  
Name (Printed or typed)

Po Box 3271  
Address

Boynton Bch., Fla. 33426  
City, State & Zip

561-966-4224  
Daytime Telephone number

FILED  
2001 FEB 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

2001 FEB 28 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **MASON CONSTRUCTION and Development, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:  
**PO BOX 3271  
BOYNTON Bch., FLA. 33426**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
**GENERAL CONTRACTING Services IN The  
CONSTRUCTION Industry**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
**KAREN MASON  
3804 JONATHAN'S WAY  
BOYNTON Bch., FLA.  
33436**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
**KAREN MASON  
PO BOX 3271  
BOYNTON Bch., FLA. 33426**

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Karen Mason  
Signature/Registered Agent

2/21/01  
Date