

PO1000040956

TRANSMITTAL LETTER

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

01 APR 23 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT:

(Proposed corporate name-must include suffix)

800004043638--D
-04/23/01--01084--005
*****78.75 *****78.75

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
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

UCR ASSOCIATES

Name (Printed or typed)

6500 Forest City Rd

Address

Orlando, FL 32810

City, State & Zip

407-523-0020

Daytime Telephone number

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

T. Burch APR 24 2001

ARTICLE OF INCORPORATION
OF
MCKENZIE CONSTRUCTION ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

MCKENZIE CONSTRUCTION ENTERPRISES, INC

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida namely but not limited to building construction, carpentry, window and door installation, framing, remodeling, general home improvements and any other activities related to construction business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

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ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 7215 Woodhill Park Drive, Apt 216, Orlando, FL 32818. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of director(s) may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as Officers, to restrict the transfer of stock by stockholders, to indemnify Directors and Officers against liability for their good

faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its Directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of the member(s) of the first Board of Directors is:

NAME	ADDRESS
Hubert Rose	7215 Woodhill Park Dr, Apt 214 Orlando, FL 32818

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Hubert Rose, 7215 Woodhill Park Dr., Apt 214 Orlando, FL 32818.

ARTICLE XI .REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o Hubert Rose, 7215 Woodhill Park Dr., Apt 214 Orlando, FL 32818.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or

hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 17 day of April, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Hubert Rose
HUBERT ROSE

STATE OF FLORIDA

COUNTY OF Orange

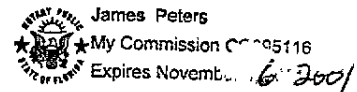
I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared HUBERT ROSE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 17 day of April, 2001.

James Peters
NOTARY PUBLIC, State of Florida

Identification: James Peters

My Commission expires:



CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 office/ registered agent, in the State of Florida.

1. The name of the corporation is:

MCKENZIE CONSTRUCTION ENTERPRISES, INC.

2. The name and address of the registered agent and office is: Hubert Rose, 7215 Woodhill Park Dr., Apt 214 Orlando, FL 32818.

Having been named to accept service of process for the above stated 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 and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature of Registered Agent Hubert Rose

Date 4-17-01