

CAPITAL CONNECTION, INC.

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

P010000047080

MARK CHATHAM MASONRY, Inc

FILED
01 MAY 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File _____

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 _____

X

Cert. Copy _____

Photo Copy _____

X

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 **↓ BRYAN** MAY 10 2001

Courier _____

RECEIVED
01 MAY 10 PM 12:40
DIVISION OF CORPORATION

Signature _____

Requested by: **ICC** **5/10**

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
MARK CHATHAM MASONRY, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **MARK CHATHAM MASONRY, INCORPORATED**, herein after referred to as the "corporation."

ARTICLE II

The initial street address of the principal office of this corporation is 9115 86th Place, Vero Beach, Florida 32967. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The general purposes for which this corporation is organized is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and have a par value of One Dollar (\$1.00) per share.

ARTICLE VI

The name and address of the initial Registered Agent and Office of this corporation shall be Kevin MacWilliam, whose street address is 2345 14th Avenue, Suite 3, Vero Beach, Florida 32960.

ARTICLE VII

The number of director(s) constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

JEFFERY MARK CHATHAM
9115 86th Place
Vero Beach, FL 32967

These director(s) shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE VIII


The name and address of each Incorporator is as follows:

JEFFERY MARK CHATHAM
9115 86th Place
Vero Beach, FL 32967

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

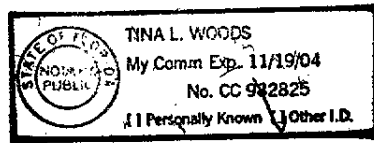

2 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of May 2001.


Jeffery Mark Chatham
Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared, JEFFERY M. CHATHAM, to me known to be the persons who executed the foregoing Articles of Incorporation of MARK CHATHAM MASONRY, INC. and they acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Vero Beach, Florida, this 2nd day of May 2001.



(Print, type or stamp commissioned name of notary public)

Personally known _____ or produced identification ☒

Type of identification produced FL DL # C35043362340

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Article of Incorporation, the undersigned accepts the designation.

Dated this 2nd day of May 2001.



KEVIN MACWILLIAM

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA