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TRANSMITTAL LETTER

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

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-08/27/01--01048--020
*****78.75 *****78.75

SUBJECT: TONY MAYES GENERAL CONTRACTOR, 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: Ty G. ROLAND
Name (Printed or typed)

1714 Cape Coral Pkwy.
Address

Cape Coral FL 33904
City, State & Zip

(941) 542-4733
Daytime Telephone number

FILED
01 AUG 27 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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RWD
8/29/01

ARTICLES OF INCORPORATION
OF

TONY MAYES GENERAL CONTRACTOR, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation ("Corporation") is **TONY MAYES GENERAL CONTRACTOR, INC.**

ARTICLE II
EFFECTIVE DATE

The existence of the corporation shall begin on upon filing with the Secretary of State.

ARTICLE III
ADDRESS

The street address of the principal office of the Corporation is: **2843 Beach Parkway W., Cape Coral, FL 33914.**

ARTICLE IV
CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is **one hundred thousand (100,000)**, of \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
REGISTERED AGENT

The initial street address of the Corporation's registered office is **2843 Beach Parkway W., Cape Coral, FL 33914.** The initial registered agent for the Corporation at that address is **Antony Mayes.**

ARTICLE VI
OFFICERS AND DIRECTORS

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Antony Mayes	2843 Beach Parkway W., Cape Coral, FL 33914.
Lyn Mayes	2843 Beach Parkway W., Cape Coral, FL 33914.

ARTICLE VII
INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Antony Mayes	2843 Beach Parkway W., Cape Coral, FL 33914.

ARTICLE VIII
PRE-EMPTIVE RIGHTS

The corporation elects to grant preemptive rights to its shareholders. Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Notwithstanding any provision of the Florida Statutes, these rights.

ARTICLE VIV
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of August 2001.



Name: Antony Mayes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **TONY MAYES GENERAL CONTRACTOR, INC.** at the place of designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

DATE:

8/23/01

Antony Mayes
ANTONY MAYES

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SECRETARY OF STATE
TALLAHASSEE FLORIDA