# MARK A. SPENCE, P.A.

6400 MADISON STREET NEW PORT RICHEY, FL 34652 TELEPHONE: 727-846-1777 FACSIMILE: 727-846-1383

# P01000009191990

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

200004593612--5 -09/17/01--01064--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: MacDonald Building Contractors, Inc.

Dear Sirs:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$70.00, which represent the corporation fees for filing.

Please process this corporation immediately and return the letter stating the incorporation number to this office at your earliest convenience.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely,

Mark A. S

MAS/mll

Enclosure: Articles of Incorporation

Check

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## ARTICLES OF INCORPORATION

OF

MAC DONALD BUILDING CONTRACTORS, INC.

01 SEP 17 AH 9: 54
SECKETARY OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for Profit under Florida Law.

#### ARTICLE I- NAME

The name of this Corporation is MACDONALD BUILDING CONTRACTORS, INC., and the initial office of the corporation is located at 5736 Colonial Drive, New Port Richey, FL 34653

#### ARTICLE II - TERM

This Corporation shall exist perpetually.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand Shares of common stock with a par value of One Dollar per share.

#### ARTICLE V - REGISTERED AGENT

The initial registered agent for this Corporation is MARK A. SPENCE and the initial registered office is located at 6400 Madison Street, New Port Richey, Florida 34652.

#### ARTICLE VI - DIRECTOR

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Patricia L. Sweet-MacDonald, 5736 Colonial Drive, New Port Richey, FL 34653

Michael MacDonald, 5736 Colonial Drive, New Port Richey, FL 34653

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is: Michael MacDonald, 5736 Colonial Drive, New Port Richey, FL 34653.

DATED is 357 day of August, 2001.

Michael MacDonald, Incorporator

STATE OF FLORIDA )
ss
COUNTY OF PASCO )

The foregoing instrument was acknowledged before me on this 3124 day of August, 2001, by Michael MacDonald, Incorporator, who is known to me or who presented Florida Driver's License Number M235-551-72-391-0 as identification.



NOTARY PUBLIC

My Commission Expires:

### CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

MARK A. SPENCE, Registered Agent