02/04/1999

# MM 98

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CONTRACTOR BUSINESS SERVICES, INC.

Account Number : Il9990000053

: (800)571-4777

Phone

Fax Number

: (727)869-6660

FLORIDA PROFIT CORPORATION OR P.A.

MAZ Enterprises, Inc

Certificate of Status	1 :
Certified Copy	Ō
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF

# MAZ Enterprises, Inc.

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 - NAME

The name of the Corporation is: MAZ Enterprises, Inc.

# ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Hillsborough County, the principal place of business and street address of this corporation shall be: 90 Kelleys Trail - Oldsmar, Florida 34677

The mailing address shall be: 90 Kelleys Trail - Oldsmar, Florida 34677

#### ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

# ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Michael J Zehnder

Residence:

90 Kelleys Trail - Oldsmar, Florida 34677

Mailing Address:

90 Kelleys Trail - Oldsmar, Florida 34677

Articles of Incorporation -MAZ Enterprises, Inc.

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## ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer Mailing Address:

Michael J Zehnder 278-48-6585 90 Kelleys Trail - Oldsmar, Florida 34677

#### ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt ne bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Michael J Zehnder

Street Address: Mailing Address:

90 Kelleys Trail - Oldsmar, Florida 34677 90 Kelleys Trail - Oldsmar, Florida 34677

### ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Michael J Zehnder 90 Kelleys Trail - Oldsmar, Florida 34677 90 Kelleys Trail - Oldsmar, Florida 34677 Street Address: Mailing Address:

In witness wherof, the undersigned has executed these Articles of Incorporation the /O day of OCT 2001

Michael J Zehnder/Incorporator

Articles of Incorporation -MAZ Enterprises, Inc.

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#### CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for MAZ. Enterprises, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position s registered agent.

Michael J Zehnder

Registered Agent for MAZ Enterprises, Inc 90 Kelleys Trail - Oldsmar, Florida 34677 Oct. 10, 2001

Date

State of Florida 2

Witness my hand and official seal in the County and State last aforesaid this O day of

day of :

Brende J Taylor

And A My Commission CC020919

Expires March 21, 2004

Notary Public, State of Florida

I further certify that Michael J Zehnder is/is not personally known to me and did produce Z53650-50-131-08 identification.

(FL Driver's Liceuse)