

TRANSMITTAL LETTER

P01000122371

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

FILED
01 DEC 31 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M + S Masonry Construction, Inc.
(Proposed corporate name - must include suffix)

600004745156--6
-12/31/01--01068--002
*****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
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Arnold
Name (Printed or typed)

P.O. Box 807
Address

Woodville, FL 32362-0807
City, State & Zip

850-556-1358
Daytime Telephone number

RECEIVED
01 DEC 31 PM 12:46
DIVISION OF CORPORATIONS

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

JB 12/31
W

FILED
01 DEC 31 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

M & S MASONRY CONSTRUCTION, INC.

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

ARTICLE I. NAME

The name of this corporation is: M & S MASONRY CONSTRUCTION, INC.

ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual. In accordance with Florida Statute section 607.0203 (1998), as amended, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

The corporation shall have all the powers of corporations generally under the laws of the State of Florida, and shall conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.

To transact any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

To contract debts, borrow money, issue and sell or pledge bonds, debtures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure

the payment of the corporate indebtedness as required.

ARTICLE IV. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: Post Office Box 807, Woodville, Florida 32362. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time by-laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

OFFICERS

SHANNON MILLINOR

-

PRESIDENT

4701 WOODS CREEK ROAD
PERRY, FLORIDA 32347

MARK ARNOLD - VICE PRESIDENT/SECRETARY/TREASURER
P.O. BOX 807
WOODVILLE, FLORIDA 32362

ARTICLE VIII. INCORPORATORS

The name and post office address of the incorporator signing these Article of Incorporation is:

SHANNON MILLINOR
4701 WOODS CREEK ROAD
PERRY, FLORIDA 32347

ARTICLE IX. REGISTERED AGENT

The agent named to accept service of process within this State is: MARK ARNOLD,
4701 Woods Creek Road, Perry, Florida 32347.


ACCEPTANCE

HAVING BEEN NAMED to accept service of process for M & S MASONRY
CONSTRUCTION, INC. at the place designated above, I hereby accept to act in this
capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.



Genie P. Croft
MY COMMISSION # CC960738 EXPIRES
August 13, 2004
BONDED THRU TROY FARM INSURANCE, INC.

Genie P. Croft
12/28/01


MARK ARNOLD
REGISTERED AGENT

ARTICLE X. SHAREHOLDERS

The shareholders and number of shares of corporate stock which said shareholder
agrees to take shall be:

SHANNON MILLINOR
4701 Woods Creek Road
Perry, Florida 32347

500 SHARES

MARK ARNOLD
Post Office Box 807
Woodville, Florida 32362

500 SHARES

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.


SHANNON MILLINOR
SUBSCRIBER AND INCORPORATOR

STATE OF FLORIDA
COUNTY OF TAYLOR *MADISON*

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared SHANNON MILLINOR, as subscriber and incorporator, of M & S MASONRY CONSTRUCTION, INC., to me known and who acknowledged before me that he executed and subscribed to the foregoing Articles of Incorporation in the aforesaid capacities.

The foregoing instrument was acknowledged before me this 28th day of December, 2001, by SHANNON MILLINOR, who personally appeared before me at the time of notarization, and who:

- ☒ is personally known to me.
☐ produced current Florida driver's license as identification.
☐ produced _____ as identification.

(Seal)

Genie P Croft
Signature of Notary



Genie P. Croft
MY COMMISSION # CC960738 EXPIRES
August 13, 2004
BONDED THRU TROY FARM INSURANCE, INC.

G:\USER\CHARLIE\CORPORAT\MILLINOR\ARTICLES.INC

FILED
01 DEC 31 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA