

PO2000030882

TRANSMITTAL LETTER

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

FILED
2002 MAR 15 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: M & M PAINTING & CARPENTRY, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES W. MORRIS
Name (Printed or typed)

1957 RADIO AVENUE
Address

YULEE, FL 32097-4122
City, State & Zip

(904) 753-0543
Daytime Telephone number

400005110764--3
-03/15/02--01047--003
131.25 **87.50

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

3/21/02

ARTICLES OF INCORPORATION

EFFECTIVE DATE

04/01/02

FILED

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is:

M & M Painting & Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

**1957 Radio Avenue
Yulee, FL 32097-4122**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND AND NO/1,000ths SHARES at TEN AND NO/100 (\$10.00) PAR VALUE PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**James W. Morris
1957 Radio Avenue
Yulee, FL 32097-4122**

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

**James W. Morris
1957 Radio Avenue
Yulee, FL 32097-4122**

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is **Monday, April 1, 2002** for any and all purposes, both public and private.

ARTICLES OF INCORPORATION

ARTICLE VII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

James W. Morris
1957 Radio Avenue
Yulee, FL 32097-4122

James M. Companion
1912 Pirates' Point Road
Yulee, FL 32097-3562

ARTICLE VIII INITIAL OFFICERS OF THE CORPORATION

The initial officers of the corporation are:

James W. Morris, President & Treasurer
1957 Radio Avenue
Yulee, FL 32097-4122

Jame M. Companion, Vice-President
1912 Pirates' Point Road
Yulee, FL 32097-3562

Thomas A. Blair, Secretary
P.O. Box 1670, 3447 Jeannie Road
Callahan, FL 32011-1670

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TALLAHASSEE FLORIDA

James W. Morris
James W. Morris, Sole Incorporator

3-13-02
Date

Having been named as registered agent and to accept service of process for the above stated corporation 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 as registered agent.

James W. Morris
James W. Morris, Registered Agent

3-13-02
Date