

### TRANSMITTAL LETTER

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

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-06/	/19/020	1027-009 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

	\$70.00	Filing Fee
8	\$78.75	Filing Fee & Certificate
	\$122.50	Filing Fee & Certified Copy
	\$131.25	Filing Fee, Certified Copy & Certificate

FROM:

JOHN (APORTE 2103 17<sup>th</sup> Street

Vero Beach, FL 32960

(772) 778-7724

2002 JUN 19 AM 10: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jul20/02

# ARTICLES OF INCORPORATION OF SECRE IARY OF STATE TALLAHASSEE FLORIDA

# JOHN Laporte Masonry, Inc.

### ARTICLE I. CORPORATE NAME.

The name of this corporation is JOHN LaPORTE MASONRY, INC.

# ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

2103 17<sup>th</sup> Street Vero Beach, Florida 32960

The mailing address of this corporation is:

2103 17<sup>th</sup> Street Vero Beach, Florida 32960

# ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

JOHN LaPORTE 2103 17<sup>th</sup> Street Vero Beach, Florida 32960

# ARTICLE V. INCORPORATORS.

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

John LaPorte, 2103 17th Street, Vero Beach, Florida 32960

# ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

John LaPorte, 2103 17th Street, Vero Beach, Florida 32960

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

# ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this	16th
day of, 2002.	

JOHN LaPORTE

# **DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

JOHN LaPORTE MASONRY, INC.

2. The name of the registered agent is

JOHN LAPORTE

3. The address of the registered agent/registered office is

2103 17<sup>th</sup> Street Vero Beach, Florida 32960



### **ACCEPTANCE**

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

DATE:

JOHN/LAPORTE