

TRANSMITTAL LETTER

PO20000087282

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

1-) M & M'S Construction, INC Corporate.
SUBJECT: CONSTRUCTION and Framing INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900007051469--1
-08/12/02--01048--012
*****87.50 *****87.50

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: MIGUEL A. RUBIO
Name (Printed or typed)

2936 YACOLT AVE
Address

NORTH PORT, FL 34286
City, State & Zip

(239) 945-1050. (941) 357-4060
Daytime Telephone number

✓
Please.
* Nota:

Mail Back to
P.O. Box 483
Bokeelia, FL 33922

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

FILED
02 AUG 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MEM'S CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2936 YACOLT AVE
NORTH PORT, FL 34286

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION & Framing

ARTICLE IV SHARES

The number of shares of stock is:

-2-

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MIGUEL A RUBIO - President - 2936 YACOLT AVE, NORTH Port, FL 34286
MIGUEL A RUBIO - VICE President - 2936 YACOLT AVE, " " " "
MIRIAM RUBIO - SECRETARY and TREASURY
2936 YACOLT AVE, NORT Port, FL 34286

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MIGUEL A RUBIO
2936 YACOLT AVE
NORTH Port, FL 34286

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIGUEL A RUBIO
2936 YACOLT AVE
NORTH port, FL 34286

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

08-05-02
Date


Signature/Incorporator

08-05-02
Date

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TALLAHASSEE, FLORIDA