

P02000103374

Carmen F. Heaney
Requester's Name

455 Short Dr
Gissimmee FL 34759

City/State/Zip

Phone #

FILED
02 SEP 23 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

9-25-02

ARTICLES OF INCORPORATION
OF
POINCIANA MASONRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and by virtue of the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be POINCIANA MASONRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
415 SHORT DRIVE
KISSIMMEE, FL 34759-4025

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 415 SHORT DRIVE, KISSIMMEE, FLORIDA 34759-4025 and the name of the initial Registered Agent for the corporation at that address is CARMEN F. HEANEY.

ARTICLE VI - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and post office address of the first Board of Directors is as follows:

Daniel J. Heaney, Jr., 415 Short Drive, Kissimmee, Florida 34759-4025
Carmen F. Heaney, 415 Short Drive, Kissimmee, Florida 34759-4025

These directors shall hold office for the first year of existence of the corporation or until the successors are elected and have been qualified.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI - AMENDMENT

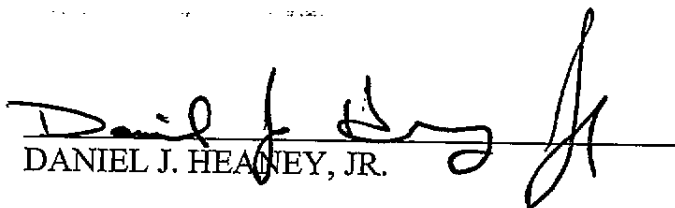
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator is:

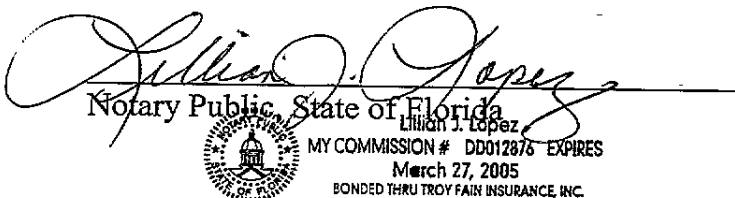
Daniel J. Heaney Jr., 415 Short Drive, Kissimmee, Florida 34759-4025

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the _____ day of 9. 16, 2002.


DANIEL J. HEANEY, JR.

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 16th day of September, 2002, by DANIEL J. HEANEY, JR., who is personally known to me and who did/did not take an oath.


Notary Public, State of Florida
Lillian J. Lopez
MY COMMISSION # DD012876 EXPIRES
March 27, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Typed, Printed or Stamped Notary Name

Commission Expires

Commission Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First--that POINCIANA MASONRY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 415 Short Drive, Kissimmee, State of Florida, has named CARMEN F. HEANEY, located at 415 Short Drive, Kissimmee, State of Florida, as its agent to accept service of process within Florida.

Signature:

Title:

Date:

Daniel J. Heaney Jr.
President
9/14/02

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Date:

Carmen F. Heaney
Sept 16, 2002

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TALLAHASSEE, FLORIDA