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| (Bu                       | siness Entity Nan | ne)             |
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| Certified Copies          | _ Certificates    | s of Status     |
| Special Instructions to I | Filing Officer:   |                 |
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### TRANSMITTAL LETTER

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

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| <b>.</b>                            |  |  |  |  |
| Enclosed are an orig                | ginal and one (1) copy of the artic  | cles of incorporation and                            | a check for:   |  |
| \$70.00 Filing Fee                  | \$78.75 Filing Fee & Certificate of Status   | □ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |  |
| FROM:                               | Donna S. C.  | Printed or typed)                                    |  |  |
| 1221 Pilgrim AVE.  Address          |  |  |  |  |
| Deltona FL 32725  City, State & Zip |  |  |  |  |
|                                     | 457-831-484<br>Daytime Te  | 44<br>elephone number                                |  |  |

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 13, 2003

DONNA S. COONEY 1221 PILGRIM AVE DELTONA, FL 32725

SUBJECT: MAZE'S CONSTRUCTION, INC.

Ref. Number: W03000023031

We have received your document for MAZE'S CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 003A00046173

#### ARTICLES OF INCORPORATION

OF

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#### MAZE'S QUALITY CONSTRUCTION, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### **ARTICLE I**

#### NAME AND ADDRESS

The name and address of this corporation shall be:

MAZE'S QUALITY CONSTRUCTION, INC. 1221 Pilgrim Avenue Deltona, FL 32725

#### ARTICLE II

#### **EXISTENCE OF CORPORATION**

This corporation shall have perpetual existence.

#### **ARTICLE III**

#### **PURPOSES**

The corporation may engage in the transaction of any or all legal business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE IV**

#### **GENERAL POWERS**

The corporation shall have power:

- (a) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (e) To have and exercise all powers necessary or convenient to effect its purposes.

#### **ARTICLE V**

#### **CAPITAL STOCK**

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE VI**

#### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 1221 Pilgrim Avenue Deltona, FL 32725, and the name of the corporation's registered agent is Donna S. Cooney. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

#### **ARTICLE VII**

#### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof is as follows:

Name Address
Donna S. Cooney

1221 Pilgrim Avenue Deltona, FL 32725

#### **ARTICLE VIII**

#### **INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

Name

Address

Donna S. Cooney

1221 Pilgrim Avenue Deltona, FL 32725

#### **ARTICLE IX**

#### <u>AMENDMENT OF ARTICLES OF INCORPORATION</u>

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**IN WITNESS WHEREOF,** Donna S. Cooney , the undersigned, has executed these Articles for the uses and purposes therein stated.

Donna S. Cooney

#### STATE OF FLORIDA

#### COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, on this day of August, 2003, personally appeared Donna S. Cooney and who produced as identification a drivers licensee, and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public

My Commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.325. Florida Statutes, the following is submitted:

MAZE'S QUALITY CONSTRUCTION, INC. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated **Donna S. Cooney** as its Registered Agent to accept service of process within the State of Florida with its registered office located at 1221 Pilgrim Avenue Deltona, Fl 32707.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I am familiar with and accept the obligations of Section 607.325, Florida Statutes, as the same may apply to the Corporation: and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes. all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

DATED this 18th day of August, 2003.

Donna S. Cooney

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