

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000292948 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

3

H 03000292948
ARTICLES OF INCORPORATION

OF

WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

676 WEST PROSPECT ROAD

FT. LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

WILLIAM H. MASSEY

676 WEST PROSPECT ROAD

FT. LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WILLIAM H. MASSEY

676 WEST PROSPECT ROAD

FT. LAUDERDALE, FL 3330

The undersigned has (have) executed these Articles of Incorporation this 8TH day of October, 2003.

WMM

As

10/8/03

SIGNATURE & TITLE

DATE

H 03000292948


H 03000292 948

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, 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:
WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.
2. The name and address of the registered agent and office is:

WILLIAM H. MASSEY,
676 WEST PROSPECT ROAD,
FT. LAUDERDALE, FL 33309


 SIGNATURE _____
 (corporate officer)
 TITLE Pres
 DATE 10/8/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.


 SIGNATURE _____
 DATE 10/8/03

H 03000292 948