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O3-UCT ZU AM II* 16 SECRETAS Y C.T. CIATE TALLAHASSEE FLORIDA

03-DCT 20 AM11:

TRANSMITTAL LETTER

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

SUBJECT:	Mason	Home	Improvem	ents,	Inc.	
		(Propo	sed corporate	e name -	must include s	uffix)
Enclosed is	s an origir	nal and	one (1) co	py of th	e articles of	incorporation and
for:	470.00	, 	470 TE	,	4400 EO	4404.05
	\$70.00	[X]	\$78.75		\$122.50	\$131.25
1 -1	ling Fee		Filing Fee Certificate		Filing Fee entified Copy	Filing Fee, Certified Copy & Certificate
	FROM	Л: _	Mary	vin E.	Pittman	
			Nam			
			1 Q D) Hunz	87 Ste F	
			250			
			Navarre, FL 32566			
			(City, State	e & Zip	
			(850)939-	3261	
			Daytin	ne Teleph	one number	

a check

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

FILED

ARTICLES OF INCORPORATION 03 0CT 20 AHII: 16

SECRETARY OF STATE TALLAHASSEE FLORIDA

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:

Mason Home Improvements, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8208 Hickory Hammock Rd Milton, FL 32583

ARTICLE III SHARES

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

One thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dwight Mason 6610 Federal St Navarre, FL 32566

ARTICLE V INCORPORATOR(S)

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

Marvin E. Pittman 3650 Bob Tolbert Rd Navarre, FL 32566

ARTICLE VI OFFICERS

The name(s) and street address(es) of the initial Officer(s) of this corporation is(are):

James C. Holmes

President

8208 Hickory Hammock Rd

Milton, FL 32583

Dwight Mason

Secretary/Treasurer

6610 Federal St Navarre, FL 32566

Christopher Mason

Director

6610 Federal St Navarre, FL 32566

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 7#	day ofday of	2003	_
	Marin Fittme		
	Signature		
-	Signature		
	Signatura	<u></u>	

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

١.	The name of the corporation is:	Mason	Home	Improvements,	Inc.	
2.	The name and address of the re	egistered	agent	and office is:		
	Dwight		·			
		(Na	ime)			
	6610 F	ederal	St		OS OCT	-11
	(P.	O. Box n	ot accer	table)	- FE - C	· -
	Navarre	e, FL 3	32566		SSE	
		(City/St	tate/Zip)		E FLORIDA	MII: 16