## P03000/25058

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FILE D 03 OCT 28 PM 3: 11 SECRETASSEE SECOND

## TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Subject: William D. May Construction, Co. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75
Filing Fee,
& Certificate of Status

From:

William D. May 10 Magnolia Drive Destin, FL 32541 (850) 650-9259

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

FILED

## ARTICLES OF INCORPORATION 03 OCT 28 PM 3: 11 In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit) The name of the corporation shall be: William D. May Construction, Co. TALLAHASSEE FLORIDA ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 10 Magnolia Drive, Destin, FL 32541 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the state of Florida, and to have all powers that are afforded corporations under the laws of the state of Florida. ARTICLE IV SHARES The total number of shares of stock that this corporation is authorized to issue is 100. INITIAL OFFICERS AND/OR DIRECTORS List name (s), address (es) and specific title (s): 10 Magnolia Drive, Destin, FL 32541 President/CEO/CFO/Director William D. May ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: 10 Magnolia Drive, Destin, FL 32541 William D. May ARTICLE VII **INCORPORATOR** The name and address of the incorporator is: 10 Magnolia Drive, Destin, FL 32541 William D. May 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

Signature/Incorporator