# P03000/3/002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



# TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Brian S. McMahon SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 **378.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: \_ Marco Island, F. 34145
City, State & Zip 239-572-0848

Daytime Telephone number

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

FILED

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# ARTICLES OF INCORPORATION OF

Brian S. McMahon, Inc.

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a for profit corporation under Florida Statutes Chapter 607, does hereby make and adopt the following Articles of Incorporation:

# ARTICLE I. NAME

The name of this Corporation is Brian S. McMahon, Inc.

# **ARTICLE II. ADDRESS OF CORPORATION**

The address of the principle office is 895 Rose Court, Marco Island, Florida 34145. The mailing address of the principle office is the same.

#### ARTICLE III. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the service of Home Inspection as a service corporation and to provide services incident thereto.
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of the Corporation.
- 3. The services of this Corporation, which consist of Home Inspection, shall be carried out only through officers, employees and agents.
- 4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, or by the provisions of these Articles of Incorporation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

#### ARTICLE V. DURATION

The Corporation shall have perpetual existence.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of the Corporation is 895 Rose Court, Marco Island, Florida 34145, and the name of the initial registered agent is Brian S. McMahon. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

#### ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME	ADDRESS	TITLE
Brian S. McMahon	895 Rose Court	President
	Marco Island, FL	
	34145	

#### ARTICLE VIII. SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice Law, are as follows:

NAME	ADDRESS
Brain S. McMahon	895 Rose Court, Marco Island, Florida 34145

# ARTICLE IX. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

#### ARTICLE X. BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

# ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended by the Board of Directors from time to time in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the
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Bu SMPNIAL
Brain S. McMahon
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument acknowledged before me this \_\_\_\_\_\_ day of November\_\_, 2003, by Brain S. McMahon, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

# **Notary Public**

print Renee Lee Ceato
State of Florida at Large

My commission expires:

RENEE LEE GEATCHES

MY COMMISSION # CC 964263

EXPIRES: Sep 6, 2004

EXPIRES: Sep 6, 2004

EXPIRES: Sep 6, 2004

EXPIRES: Sep 6, 2004

# **ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Brain S. McMahon Registered Agent