

P04000018341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

✓

9/1/29

TRANSMITTAL LETTER

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

SUBJECT: MARINO CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN G. SHEFFIELD
Name (Printed or typed)

925 N. PENINSULA DRIVE
Address

DAYTONA BEACH, FL 32118
City, State & Zip

386-566-7048
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARINO CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

925 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF AND ALL LAWFUL
BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER
CHAPTER 607, FLORIDA STATUTES, AS AMENDED.

ARTICLE IV SHARES

The number of shares of stock is:

500 - THE SHARES SHALL CONSIST OF ONE CLASS ONLY
AND SUCH CLASS SHALL BE KNOWN AS "COMMON STOCK" OF THE CORPORATION,
EACH SHARE SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEVEN G. SHEFFIELD - PRESIDENT
925 N. PENINSULA DRIVE.
DAYTONA BEACH, FL 32118

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

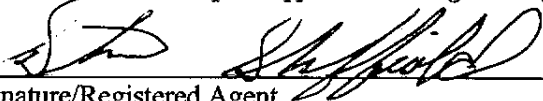
STEVEN G. SHEFFIELD
925 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

ARTICLE VII INCORPORATOR

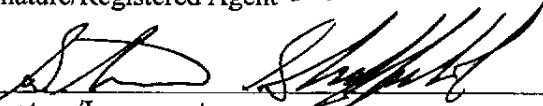
The name and address of the Incorporator is:

STEVEN G. SHEFFIELD
925 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

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

1-05-04
Date


Signature/Incorporator

1-05-04
Date

FILED
04 JAN 20 AM 10:38
TALLAHASSEE, FL
SECRETARY OF STATE