

P04000067/87

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

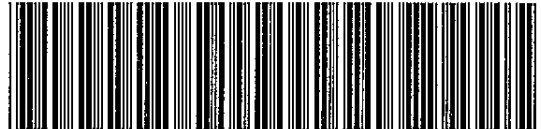
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04 APR 22 PM 4:03
2004 APR 22 P 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ewing Mason Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED

**ARTICLES OF INCORPORATION
OF
EWING MASON, INC.**

2004 APR 22 P 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Ewing Mason, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 339 Thorpe Road, Orlando, FL 32824.

ARTICLE III

The specific purpose for which the Corporation is organized is: Construction.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 339 Thorpe Road, Orlando, Florida, 32824. The initial registered agent for the Corporation at that address is: Jonathan Ewing.

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Bronson Ewing

339 Thorpe Road
Orlando, FL 32824

Jonathan Ewing

339 Thorpe Road
Orlando, FL 32824

Gerald Charlie Mason

10012 River Glen Court
Orlando, FL 32825

ARTICLE VII

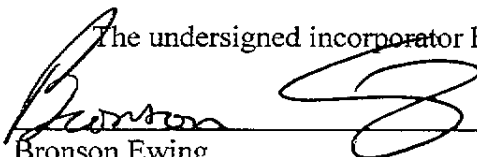
The name and street address of the person signing these articles of incorporation is:

Name

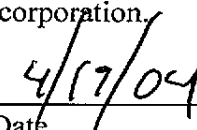
Address

Bronson Ewing

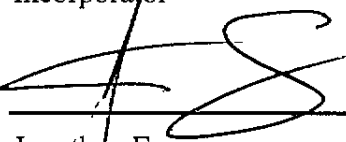
339 Thorpe Road
Orlando, FL 32824



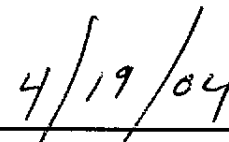
Bronson Ewing
Incorporator




Date



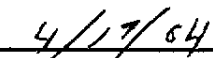
Jonathan Ewing
Incorporator



Date



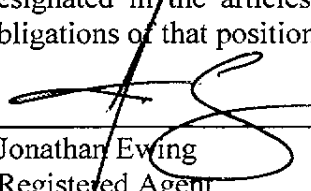
Gerald Charlie Mason
Incorporator



Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ewing Mason, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Jonathan Ewing
Registered Agent

4/19/04

Date

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

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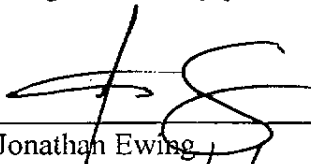
2004 APR 22 P 12:53

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SECRETARY OF STATE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ewing Mason, Inc.
2. The name and address of the registered agent and office is:

Jonathan Ewing
339 Thorpe Road
Orlando, FL 32824

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 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.



Jonathan Ewing
Date: 4/19/04