

PO4000097543

(Requestor's Name)

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☐ PICK-UP

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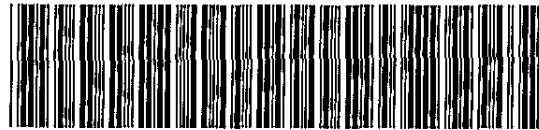
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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70428/04

# CAPITAL CONNECTION, INC.

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

*Melvin Macourey, Inc.*

- ☒ 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 \_\_\_\_\_
- ☒ Gen. 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *WC*

Name \_\_\_\_\_

Date *8/28*

Time *11:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
MELVIN MASONRY, INC.**

The undersigned, for the purposes of forming a corporation is for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is Melvin Masonry, Inc.

**ARTICLE TWO**

The effective date of the corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized to provide masonry work and transact any other lawful business for which corporations for profit may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 500 hundred shares. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Each member shall be entitled to one vote at corporate meetings.

**ARTICLE FIVE**

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than ten persons who are not nonresident aliens.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE SIX**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

## **ARTICLE SEVEN**

The corporation principal office and mailing address is 2764 Freeman Road, Alford, Florida 32420. The name of it's initial registered agent is John W. Melvin, (the same address as the principal address.) I, John W. Melvin, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

## **ARTICLE EIGHT**

The number of directors constituting the initial Board of Directors of the corporation are three (3). The corporation may have not less than two (2) director nor more than five (5) directors. The directors shall be elected in the manner stated in the by-laws of the corporation. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

NAME	ADDRESS
John W. Melvin	2764 Freeman Road Alford, Florida 32420
Lolita Melvin	2764 Freeman Road Alford, Florida 32420
Debra Bass	2764 Freeman Road Alford, Florida 32420

## ARTICLE NINE

The names and addresses of the incorporators are:

NAME	ADDRESS
John W. Melvin	2764 Freeman Road Alford, Florida 32420
Lolita Melvin	2764 Freeman Road Alford, Florida 32420
Debra Bass	2764 Freeman Road Alford, Florida 32420

## ARTICLE TEN


Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

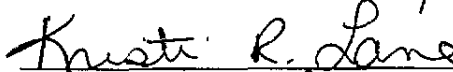
## ARTICLE ELEVEN

The articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.


In Witness Whereof, we have hereunto set our hands and seal this 25<sup>th</sup> day of June, 2004.

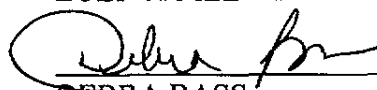
Signed, sealed and delivered  
in our presence:

  
Printed Name Tessa Shirey

  
Printed Name Kristi R. Lane

  
JOHN W. MELVIN

  
LOLITA MELVIN

  
DEBRA BASS

STATE OF FLORIDA  
COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, John W. Melvin, Lolita Melvin and Debra Bass to me known to be the person described and who produced identification who executed the foregoing articles of incorporation, and they acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25<sup>th</sup> day of June, 2004.

Kristi R. Lane  
NOTARY PUBLIC  
My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

MELVIN MASONRY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2764 Freeman Road, Alford, Florida 32420, County of Jackson, State of Florida, has named John W. Melvin, 2764 Freeman Road, Alford, Florida 32420, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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

BY John W. Melvin  
JOHN W. MELVIN  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA