

P04000136169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041251714

09/28/04--01005--021 **78.75

FILED

2004 SEP 28 A 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 SEP 28 AM 10:18

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~228155-1122~~

9/30/04

CAPITAL CONNECTION, INC.

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

Mason + Mason Incorporated

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 _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

CAPITAL CONNECTION, INC.

SUBJECT: MASON & MASON INCORPORATED
Ref. Number: W04000035830

We have received your document for MASON & MASON INCORPORATED. However, the document has not been filed and is being returned for the following:

The attached document list the purpose for a Profit as well as a Not for Profit Corporation (SEE NATURE OF BUSINESS). Please specify which corporation you are forming, and re-submit for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 404A00056675

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 SEP 29 PM 4:46

RECEIVED

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

MASON & MASON INCORPORATED

The undersigned incorporates to these Articles of Incorporation, ARE natural person(s) competent to contract in the State of Florida, and hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

MASON & MASON INCORPORATED

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- a. To engage in every day activity of business permitted under the laws of the United States and the State of Florida
- b. To buy, sell, exchange, lease, subdivide, develop, improve, own, hold, mortgage or deal in and dispose of real estate and personal property or any interest therein; to construct, erect, decorate, repair and remodel buildings and structures of all types including residences, apartments, stores, warehouses, and office buildings, with all the usual and necessary rights and powers for the accomplishment of the foregoing.
- d. To acquire the whole or any part of the good will, business, stock, assets, property, bonds and rights of any and every nature of any person, firm, association or corporation doing similar character as above or incidental thereto; and to continue any such business so acquired.
- e. To hold, purchase or otherwise acquire to be interested in, and to sell assign, pledge, or otherwise dispose of shares of the capital stock, bonds or other evidence of debt issued or created by any other corporation and, while the owner of such capital stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to guarantee, assume, become surety for endorse or agree in any way to pay the bonds, notes, securities, liabilities or other indebtedness of other corporations.
- f. To do and act in the foregoing and any part thereof as owner or on its own account, or as agent, broker, factor, or otherwise and in general to do and perform any and all other business which may be necessary, convenient, incidental, or proper to the exercise all the rights, privileges, powers and franchises that corporation of like nature organized under the laws of the State of Florida are empowered, authorized and permitted to do and perform.

FILED
2004 SEP 28 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- g. The foregoing clauses and provisions shall be construed as purposes, objects and powers and the foregoing specific statements and enumerations shall not be held to limit or restrict in any manner the powers of the corporation.

ARTICLE III. CAPITAL STOCK

- a. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **500** shares of common stock at **\$1.00 PAR VALUE**.
- b. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor, or services at a just valuation to be fixed by the directors.
- c. Said stock shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code.
- d. Every holder of common stock of this corporation shall be entitled, as of right; to subscribe for and purchase, or receive any part of any new or additional issue of stock of shall be issued to such stockholders in the same ratio that their then stock ownership in the corporation bears to all other outstanding stock in the corporation.

ARTICLE IV. INITIAL CAPITAL

This corporation shall begin business with not less than **FIVE HUNDERD DOLLARS (\$500.00)** of paid-in capital.

ARTICLE V. TERM OF EXISTANCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is

**674 NW 177TH STREET
#101
MIAMI, FLORIDA 33169**

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have **2** directors initially. The number of directors may be increased from time-to-time by-laws adopted by the stockholders, but shall never be less than **ONE (1)**

ARTICLE VIII. TRANSFERABILITY OF SHARES

This corporation and any or all of the stockholders of this corporation, may from time-to-time enter into such agreements as they deem expedient, relating to the shares of stock held by them and limiting the transferability thereof; and thereafter any transfer of such shares shall be made in accordance with the provisions of such agreement, provided that before the actual transfer of such shares on the books of the corporation, Written notice of such agreement shall be given to this corporation and a reference to such agreement shall be stamped, written or printed upon the certificate representing.

ARTICLE IX.

TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation of individual or firm shall be in any way affected or invalidated by the fact that any of the directors of offices of this corporation are interested in such contract of transaction, provided that such interest shall be fully disclosed or otherwise known to the board of directors in the meeting of such board at which such contract or transaction is authorized or confirmed, and provided however that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X. REPLACING OF STOCK CERTIFICATES

The board of directors may by resolution provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XI. INTITAL DIRECTORS

The name and post office address of the first board of director is:

**DAVID G. MASON JR.
674 NW 177TH STREET #101
MIAMI, FLORIDA 33169**

**FAY E. MONTGOMERY
1221 NW 1ST STREET #13
FORT LAUDERDALE, FL 33311**

ARTICLE XIII. AMENDMENT

These articles of incorporation may be amended in the following manner;

Every amendment shall be approved by the board of directors proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon,

**ARTICLE XIV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 674 NW 177TH STREET #101 MIAMI, FLORIDA 33169 and the name of the initial registered agent of this corporation at that address is DAVID G. MASON JR. The registered agent understands & accepts the duties & what it means to be a registered agent.



REGISTERED AGENT

IN WITNESS WHREROF, the undersigned being the original subscriber(s) to the capital stock where in above named for the purpose of forming a corporation to do business in the State of Florida under the laws of the State of Florida Do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and thereunto set their hand(s) and seal(s) this 25th day of Sept., 2004.



DAVID G. MASON JR.

**STATE OF FLORIDA
COUNTY OF BROWARD**

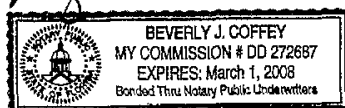
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID G. MASON JR. to me well known to be the person(s) who executed the foregoing Articles of Incorporation and HE acknowledged the executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 25 day of September, 20 04.

My commission expires: 3/1/08



NOTARY PUBLIC



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

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

FIRST-that MASON & MASON INCORPORATED desiring to organize under the laws of the State of Florida with its principal office as indicated within the Article of Incorporation at the City of MIAMI, COUNTY OF DADE, STATE OF FLORIDA has named DAVID G. MASON JR., located at 674 NW 177TH STREET #101, CITY OF MIAMI, FLORIDA 33169, COUNTY OF DADE.

State of Florida as its agent to accept service pr process within this state,

ACKNOWLEDGEMENTS MUST BE SIGNED BY DESIGNATED AGENT

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

By:  _____
DAVID G. MASON JR.

**MASON & MASON INCORPORATED.
674 NW 177TH STREET #101
MIAMI, FLORIDA 33169**

REGISTERED AGENT:

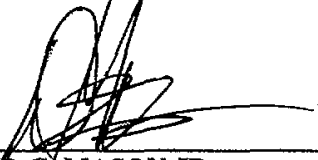
The Post Office address of the principal office of the Corporation is:

**674 NW 177TH STREET #101
MIAMI, FLORIDA 33169**

The name and address of the Resident Agent in charge of the principal office of the Corporation is:

**David G. Mason Jr.
674 NW 177TH STREET #101
MIAMI, FLORIDA 33169**

I, DAVID G. MASON JR., understand & accept the duties & what is means to be a registered agent.



DAVID G. MASON JR.

FILED
2009 SEP 28 A 9 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA