

704000138504

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04/11/20

TRANSMITTAL LETTER

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

SUBJECT: M.E. Fried & Son Construction Co., 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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

64 OCT - 1 11:28

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 M.E. FRIED & SON CONSTRUCTION CO., INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is 3439 Tobero Lane, Sarasota, FL 34235.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to employ engineers, architects, contractors, laborers, or any other persons necessary for the purpose of or in connection with the construction, erection, alteration, repair, improvement or the doing of any other work in connection with any houses, industrial buildings, plants, workshops, factories, schools, or any other buildings or structures of every kind and description whatsoever; and to buy, sell, distribute, and deal in any and all kinds of building material, building supplies, or products, of any and every kind and character, and to do any and all things necessary and proper to effect such purpose.

The corporation shall also improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property, both improved and unimproved, and personal property of whatsoever nature or kind, as owner, agent, factor, or broker; to build, construct, and alter houses, buildings, and structures of whatsoever nature and kind, and to develop real property generally, to loan money upon real and personal property and to take mortgages and bonds, and assignments of mortgages and bonds upon real and personal property of whatsoever nature and kind; and to borrow money thereon by mortgage or otherwise; to buy, sell, and deal in bonds and loans secured by mortgages or otherwise; to buy, sell, and deal in bonds and loans secured by mortgages or other liens on real property or personal property by any and all kinds and description.

ARTICLE IV: SHARES

The number of shares of stock is 500 (common stock).

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

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

Myles E. Fried - President
3539 Tobero Lane
Sarasota, FL 34235

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Evan S. Fried - Vice President
5314 Duncanwood Dr.
Sarasota, FL 34232

ARTICLE VI: REGISTERED AGENT

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

Myles E. Fried
3439 Tobero Lane
Sarasota, FL 34235

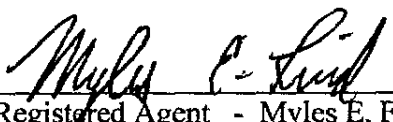
ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Myles E. Fried
3439 Tobero Lane
Sarasota, FL 34235

.....

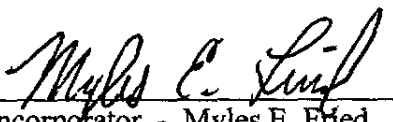
Having been named as registered agent to accept service of process for the above stated corporation at the [place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



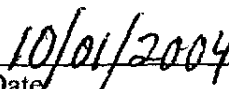
Signature/ Registered Agent - Myles E. Fried



Date



Signature/Incorporator - Myles E. Fried



Date

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