

P048000163628

JOSEPH L. SHIELDS
(Requestor's Name)

140 DEER PASS EAST
(Address)

HAVANA, FLORIDA
(Address)

32333
(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

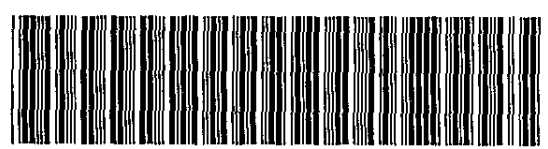
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900042228339

12/07/04--01001--001 **78.75

FILED
04 DEC -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 DEC -6 PM 2:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-6-04

ARTICLES OF INCORPORATION

OF

MANSELL & LEE, INC.

FILED

DEC -6 PM 2:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is MANSELL & LEE, INC. and its principal place of business shall be located at 103 N. 27th Street, Mexico Beach, Florida 32410.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 140 Deer Pass East, Havana, FL 32333 and the name of the the initial registered agent of this corporation at that address is Joseph L. Shields.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have no (0) Directors. Directors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws.

ARTICLE VIII - OFFICERS

Officers of the corporation shall be elected at the first meeting of the Board of Directors.

ARTICLE - IX

The name and address of the Incorporator signing these articles is:

Erma Lee Koziol 103 North 27th Street, Mexico Beach, FL 32410

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: December 5, 2004.

By Erma Lee Koziol

Erma Lee Koziol
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

Dated: December 5, 2004

By Joseph L. Shields

Joseph L. Shields
Registered Agent