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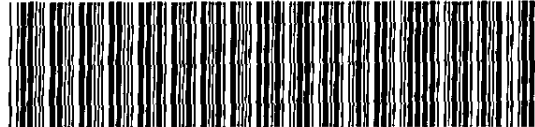
(Business Entity Name)

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DIVISION OF CORPORATION

05 MAY 31 PM 12:39

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 31 P 3:07

FILED

D. WHITE JUN - 1 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 399685 81034A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizant

ORDER DATE : May 31, 2005

ORDER TIME : 11:02 AM

ORDER NO. : 399685-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: MBZ BUILDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

FILED

OF

2005 MAY 31 P 3:07

MBZ BUILDING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: MBZ BUILDING, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.

Address

The principal place of business of this corporation shall be 130 Dolphin Point Road, Niceville, Okaloosa County, Florida 32578, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.

Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in

person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Mark B. Zygutis	130 Dolphin Point Road Niceville, FL 32578	President, Secretary & Treasurer

ARTICLE IX.
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Mark B. Zygutis	130 Dolphin Point Road Niceville, FL 32578	500

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be MARK B ZYGUTIS, and the street address of the office, place of business or location for the service of process within this State shall be 130 Dolphin Point Road, Niceville, Okaloosa County, Florida 32578.

ARTICLE XI.
Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Mark B. Zygutis	130 Dolphin Point Road Niceville, FL 32578

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 27 day of May, 2005.

Mark B. Zygutis
Mark B. Zygutis

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 27 day of May, 2005 by MARK B. ZYGUTIS who is personally known to me.

Beverly J. Garrett
Notary Public
My Commission Expires:

CORPS\MBZ Building, Inc. ~ Articles of Incorporation
MWM/bjg



Beverly J. Garrett
My Commission D00122296
Expires June 15, 2006

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

2005 MAY 31 P 3:07

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR ~~DOMICILE~~ FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT ~~TAHCA HASSE~~ ~~FLORIDA~~
MAY BE SERVED.

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

FIRST:

MBZ BUILDING, INC., desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the
Articles of Incorporation at 130 Dolphin Point Road, Niceville,
Okaloosa County, Florida 32578, has named MARK B ZYGUTIS, located at
130 Dolphin Point Road, Niceville, Okaloosa County, Florida 32578,
as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Mark B. Zygutis
MARK B. ZYGUTIS

- ☒ Personally known by me
☐ Produced _____ as identification

Beverly J. Garrett
Notary Public
My Commission Expires



Beverly J. Garrett
My Commission DD0122288
Expires June 15, 2008

CORPS\ Registered Agent Acceptance
MWM/bjg

MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
P O DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549 1329