

P05000121297

(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



600058514436

09/01/05--01007--015 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP - 1 AM 8:39

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

August 23, 2005

Ms. Glenda E. Hood
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Hood:

Enclosed are the Articles of Incorporation for:

YENDOR MASONRY, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you,

Sincerely,



William A. Adams

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -1 AM 8:39

ARTICLE OF INCORPORATION
OF
YENDOR MASONRY, INC.

ARTICLE I
NAME

The name of the corporation is: YENDOR MASONRY, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 3812 SE 25th Street, Okeechobee, Florida 34974

and the initial registered agent(s) of this corporation at that address is:

RODNEY MELLETTTE

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Rodney Mellette	3812 SE 25th Street, Okeechobee, Florida 34974

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Rodney Mellette	3812 SE 25th Street, Okeechobee, Florida 34974

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

desiring to organize under the laws of the State of Florida, with its

principal place of business:

has named: Rodney Mellette
located at: 3812 SE 25th Street, Okeechobee, Florida 34974

as its agent to accept service of process within Florida.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN
THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Rodney A. Mellette
Agent

August 30, 2005
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP - 1 AM 8:39

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 30th day of August, 2005.

Rodney A. Mellette
Rodney Mellette

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the State
and County aforesaid, personally appeared:

Rodney Mellette,
known to me and known by me to be the person who executed the foregoing
Articles of Incorporation, and who has shown a valid Florida Drivers License
and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the State and County aforesaid, this 30th day of August,
2005.

William A. Adams

MY Commission Expires:

