

P060000012428

(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



000063892660

01/23/06--01030--018 **27.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 3:01

B. McKnight JAN 27 2006

TRANSMITTAL LETTER

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

SUBJECT: American Masonry Construction, 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: Herbert S. Parish
Name (Printed or typed)

7485 Cowpen branch Road
Address

ELTON, Florida 32033
City, State & Zip

904-209-5233
Daytime Telephone number

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

Original

ARTICLES OF INCORPORATION

OF

American Masonry Construction, Inc.

FILED OF STATE
SECRETARY OF CORPORATIONS
06 JAN 23 PM 3:01

The undersigned, acting hereby as Incorporator for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to the laws of the United States of America and of the State of Florida and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is American Masonry Construction, Inc

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 7485 Cowpen Branch road, Elkton, FL 32033 The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office hereby designated to be Herbert S Parrish

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of the State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Initial Stock

The aggregate number of shares which this corporation has authority to issue is 100 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Capital

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED AND NO/100THS (\$100.00) DOLLARS.

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have one (2) directors. The number of directors may be

increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the Director is:

NAME

ADDRESS

Herbert S. Parish

7485 Cowpen Branch Road
Elkton, FL 32033

Pete Paulson

7 Mackenzie Circle
St Augustine, FL 32092

ARTICLE IX

Officers

This corporation shall have one officer, President. The officer of this corporation need not be a stockholder.

ARTICLE X

Initial Officer

The name and post office address of the officer who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified are:

Name and Address

Office

Herbert S. Parish
7485 Cowpen Branch Road
Elkton, FL 32033

President

ARTICLE XI

Incorporators

The name and address of the incorporator are:

Herbert S. Parish
7485 Cowpen Branch Road
Elkton, FL 32033

CORPORATE PURPOSE:

Any and all lawful business

☒ Yes

☐ No

CORRESPONDENCE NAME AND ADDRESS:

Herbert S. Parish - 7485 Cowpen Branch Road
Name Address Suite, Apt #
Elkton, IL 32033
City State Zip Country

OFFICERS:

Herbert S. Parish - 7485 Cowpen Branch Rd
Name Address Suite, Apt #
Elkton, IL 32033
City State Zip Country
President

Pete Paulson 745 Mackenzie Circle
Name Address Suite, Apt #
St. Augustine, FL 32092
City State Zip Country
Vice President

Name Address Suite, Apt #

City State Zip Country

Officer (P, VP, S, T) Director

Name Address Suite, Apt #

City State Zip Country

Officer (P, VP, S, T) Director

her free act and deed, for the uses and purposes therein set forth.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 21 day of Nov. 2005

[Signature]

STATE OF FLORIDA
COUNTY OF ST. JOHNS

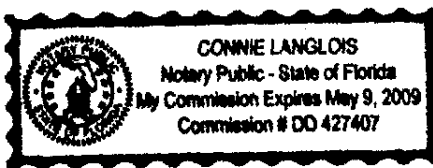
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 21st day of November 2005, personally came before me, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Connie Langlois
Notary Public Connie Langlois

☐ Personally known
☒ Produced ID:

FLDL



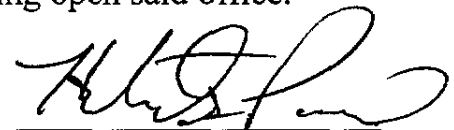
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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

FIRST - American Masonry Construction Inc.
Desiring to organize under the laws of the State of Florida with
its principal office, was indicated in the Articles of
Incorporation, at 7485 Cowpen branch Road, City of Elkton,
County of St. Johns, State of Florida, has named Herbert S
Parish, located at 7485 Cowpen branch road, Elkton, FL 32033.

ACKNOWLEDGEMENT

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



Herbert S Parish
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 3:01