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DIVISION OF CORPORATIONS
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B. McKnight MAR 10 2006

TRANSMITTAL LETTER

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

SUBJECT: MONAHAN MASUR 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: Amy J. Galloway, Esq.
Name (Printed or typed)

1700 East Las Olas Blvd., PH-1
Address

Fort Lauderdale, FL 33301
City, State & Zip

954-761-7200
Daytime Telephone number

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

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:

MONAHAN MASUR CONSTRUCTION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

1612 Southeast Second Court, Fort Lauderdale, Florida 33301

ARTICLE III: PURPOSE

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

ARTICLE IV: SHARES

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

<u>Name</u>	<u>Address</u>	<u>Officer/Director</u>
John Monahan	1612 SE 2 nd Court Fort Lauderdale, FL 33301	President / Director
Shawn Masur	1612 SE 2 nd Court Fort Lauderdale, FL 33301	Vice-President/Treasurer/ Director
Lesli M. Monahan	1612 SE 2 nd Court Fort Lauderdale, FL 33301	Secretary/ Director

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ARTICLE VI: REGISTERED AGENT

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

<u>Name</u>	<u>Address</u>
Lesli M. Monahan	1612 SE 2 nd Court Fort Lauderdale, FL 33301

ARTICLE VII: INCORPORATOR

The **name and address** of the Incorporator is:

<u>Name</u>	<u>Address</u>
Amy J. Galloway	1700 East Las Olas Blvd., PH-1 Fort Lauderdale, FL 33301

ARTICLE VIII: INDEMNIFICATION

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.


ARTICLE IX: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

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 - Lesli M. Monahan

3/3/06
Date


Signature/Incorporator - Amy J. Galloway

3/3/06
Date

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