

PO600006 2262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

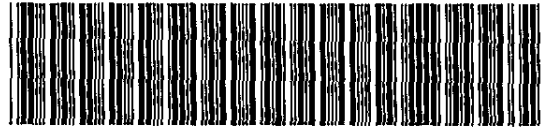
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400072691664

05/02/06 10:41:00 *40.00

FILED

06 MAY -2 AM 11:54

COVER LETTER

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

SUBJECT: M. W. M. 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: Wayne Marie
Name (Printed or typed)

10544 N. Dawn Flower pt.
Address

Crystal River Fla 34428
City, State & Zip

352-564-1792
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

ARTICLE 1 – NAME

The name of this corporation is M.W.M. Construction Inc.
Address is 10544 N. Dawnflower pt. Crystal River Florida 34428

ARTICLE 2 – DURATION

This article shall exist perpetually

ARTICLE 3 – PURPOSE

The general purpose of this corporation is site work, tractor service and landscaping and for all other lawful uses and purposes.

ARTICLE 4 – CAPITAL STOCK

This corporation is authorized to issue 1000 of \$1.00 per value common stock.

ARTICLE 5 – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to

FILED
06 MAY -2 AM 11:54
CLERK OF DISTRICT COURT
JULIA A. SEXTON, CLERK

other, except that shareholder shall not have any preemptive rights when stock is being purchased by any other shareholder under any stock purchase agreement.

ARTICLE 6 – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12165 West Wildflower Crystal River, Florida 34428 and the name of the registered agent of this corporation at that address is Bill Brown.

ARTICLE 7 – INCORPORATIONS

The names and addresses of the person signing these articles of incorporation are:

Wayne H. Moore, Jr.

10544 N. Dawnflower pt

Crystal River Florida 34428

ARTICLE 8 – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE 9 – CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by thirty-three and one-third percent (33-1/3 %) of the shares of this corporation.

ARTICLE 10 – SHAREHOLDER QUORUM AND VOTING

Fifty percent (50%) plus one (1) of the shares entitled to vote, represented in person or by proxy shall constitute a quorum at a meeting of shareholders. If a quorum is presented, the affirmative vote of 50% plus one (1) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE 11 – GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO MERGER, ACQUISITION OR LIQUIDATION

The affirmative vote of sixty-six and two-thirds (66-2/3%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of dissolution of the corporation for merger, acquisition or liquidation.

ARTICLE 12 – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE 13 – RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporation actions from which shareholders are entitled to dissent under the Florida Business Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporation actions the shares of this

corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

ARTICLE 14 – SHAREHOLDERS’ MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE 15 – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE 16 – POWERS

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

ARTICLE 17 – MEETINGS BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by conference telephone as provided by law.

ARTICLE 18 – DIVIDENDS

Dividends may be paid to shareholders and such dividends may be paid from any source and may be considered ordinary, capital gain, or non-taxable dividends, dependent on the source from which they are derived.

ARTICLE 19 – INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by laws.

ARTICLE 20 – AMENDMENT

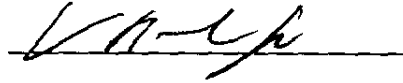
This corporation reserved the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to the reservation.

ARTICLE 21 – TAX ELECTIONS

This corporation shall be entitled to elect any tax treatment or enact any program or benefit to which it is entitled under law, including but not limited to:

1. Qualified pension or profit-sharing plan;
2. Election as a subchapter-S corporation;
3. Treatment of stock under Sec. 1244 et seq. of the Internal Revenue Code;
4. Stock purchase or option agreement, whether qualified or not;
5. Corporation medical reimbursement plan ; and
6. Excess compensation reimbursement plan.

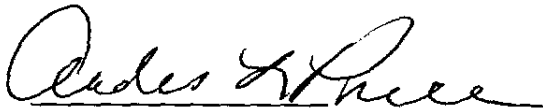
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6 day of April 2006,



Wayne H. Moore, Jr.

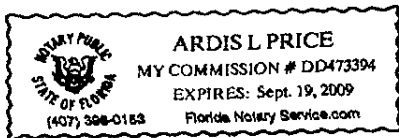
STATE OF FLORIDA
COUNTY OF CITRUS

This foregoing instrument was acknowledged before be this 6 day of April
2006, by Wayne H. Moore Jr. who has produced FDL as identification



Notary Public

My Commission Expires:



CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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: M.W.M. Construction Inc. desiring to organize
or qualify under the laws of the State of Florida, with the principal place of
business at 10544 N. Dawnflower pt. in the City of Crystal River Florida
34428 has named Bill Brown as its resident agent to accept service of
process within Florida.

Signature: *LB*

Title: President

Date: 4-15-2006

ACCEPTANCE BY AGENT

Having been named to accept service of process for the above stated
corporation, at the place designated in the 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.

Signature: *Bill Brown*

Date: 4-15-2006

FILED
TALLAHASSEE, FLORIDA

06 MAY -2 AM 11:54

FILED