P06000110075

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
·		

Office Use Only



400078973214

08/22/06--01048--010 **78.75

6 AUG 22 PN 2: 0 ECRETARY OF STATE ALLAMASSEE, FLORIDA



Steven J. Richey, P.A.

Steven J. Richey Attorney & Counselor at Law FILED

06 AUG 22 PH 2: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 16, 2006

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: MAC Contracting Services, Inc.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$78.75 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

DONNA D. RICHEY

Legal Assistant to STEVEN J. RICHEY

DDR/dmh Enclosures

ARTICLES OF INCORPORATION

FILED 06 AUG 22 PM

<u>OF</u>

UB AUG 22 PM 2: 04

MAC CONTRACTING SERVICES, INC.

SECRETARY OF STATE TALLAMASSEE, PLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is MAC CONTRACTING SERVICES, INC. and its principal place of business is 1995 County Road 246S, Oxford, Florida 34484, with a mailing address of 1995 County Road 246S, Oxford, Florida 34484

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is to consult for installation and design of pool enclosures business an activity for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE Steven J. Richey, P.A. 601 South Ninth Street Post Office Box 492460 Leesburg, FL 34749-2460

ARTICLE VI

OFFICERS

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT/

Joseph S. McDonald, Jr.

SECRETARY/ TREASURER: 1995 CR 246S Oxford, FL 34484

ARTICLE VII

INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>

Address

Joseph S. McDonald, Jr.

1995 CR 246S Oxford, FL 34484

ARTICLE VIII

<u>AMENDMENT</u>

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

ARTICLE IX

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders

of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22 day of

August, 2006.

JOSEPH S. McDONALD, JR.

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH S. McDONALD, JR. who is personally known to me to be the person described in (Aga/no) or who produced <u>FL DL</u> as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 1775 day of August, 2006.

Signature of Notary Print Name of Notary

NOTARY PUBLIC STATE OF FLORIDA

DeLaine M. Henderson
Commission # DD523098
Expires May 1, 2010

Broad Tray Fam - Insurance, Inc. 800-385-7019

ACKNOWLEDGMENT:

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

STEVEN J. RICHEY, ESQUIRE

REGISTERED AGENT

SECRETARY OF STATE