

01/25/2007 03:53

30775568

CORPOLICENSE, INC

PAGE 01 of 04

Division of Corporations

P07000011848

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000022625 3)))



H070000226253ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

FILED
07 JAN 25 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MARK & SON CONSTRUCTION, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/25/2007

H07000022625

**ARTICLES OF INCORPORATION
OF
MARK & SON CONSTRUCTION, INC**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

MARK & SON CONSTRUCTION, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be five dollars par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

ARTICLE VI

The existence of the corporation is perpetual.

FILED
07 JAN 25 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000022625

H07000022625

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is **3650 MIDDLEBURG DRIVE, WELLINGTON, FL 33414**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **3650 MIDDLEBURG DRIVE, WELLINGTON, FL 33414**. Registered agent at the address is **MARK ALLEN MCALLISTER**.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof, but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX


The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

MARK ALLEN MCALLISTER
PRESIDENT/TREASURER/SECRETARY
3650 Middleburg Drive
Wellington, FL 33414

FILED
01 JAN 25 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 25 DAY OF JANUARY, 2007.


Mark Allen McAllister
3650 Middleburg Drive
Wellington, FL 33414

H07000022625

H07000022625

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **MARK & SON CONSTRUCTION, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **WELLINGTON**, State of Florida has named: **MARK ALLEN MCALLISTER**, located at **3650 MIDDLEBURG DRIVE** in the State of Florida, County of **WEST PALM BEACH**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Mark Allen McAllister
3650 Middleburg Drive
Wellington, FL 33414

FILED
07 JAN 25 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000022625