# **Electronic Articles of Incorporation For**

P07000126922 FILED November 27, 2007 Sec. Of State

CARLTON - MCCARTHY MASONRY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

CARLTON - MCCARTHY MASONRY INC

## **Article II**

The principal place of business address: 2065 HOLLY OAKS RIVER DRIVE JACKSONVIILE, FL. 32225

The mailing address of the corporation is:

2065 HOLLY OAKS RIVER DRIVE JACKSONVIILE, FL. 32225

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

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

GREGORY V MCCARTHY 2065 HOLLY OAKS RIVER DRIVE JACKSONVILLE, FL. 32225 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GREGORY V MCCARTHY

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### **Article VI**

The name and address of the incorporator is:

GREGORY V MCCARTHY 2065 HOLLY OAKS RIVER DRIVE

JACKSONVILLE FLORIDA 32225

Incorporator Signature: GREGORY V MCCARTHY

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD GREGORY V MCCARTHY 2065 HOLLY OAKS RIVER DRIVE JACKSONVILLE, FL. 32225

Title: VP CHRISTOPHER CARLTON 5120 NW 216TH STREET LAWTEY, FL. 32058

#### Article VIII

The effective date for this corporation shall be:

11/27/2007