

P08000010384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

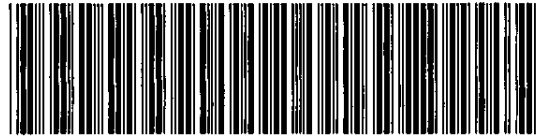
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700115993247

FILED

2008 JAN 28 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/28/08--01011-002 *78.75

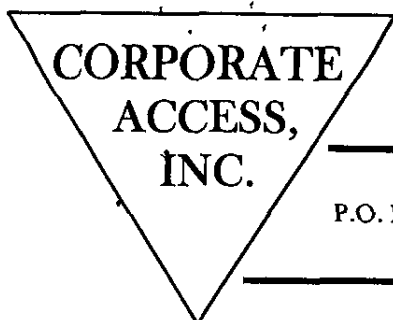
RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 JAN 28 AM 10:14

NOT RETURNED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

CB. 1-29



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

1-28-07 M.G.P.N

☒ **CERTIFIED COPY**

☐ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

INC

1. M-N-M (Construction), INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF INCORPORATION
M-N-M CONSTRUCTION, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
2008 JAN 28 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name of the corporation: The name of the corporation shall be **M-N-M CONSTRUCTION, INC.**

ARTICLE II - Mailing Address: The principal place of business and mailing address of the corporation shall be 3421 Porter Road, Lithia, Florida 33547.

ARTICLE III - Authorized Stock: The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is one thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE IV - Resident Agent: The name and address of the initial registered agent is James C. Davis, II, Esq., 121 N. Collins Street, Plant City, FL 33563.

ARTICLE V - Incorporator: The name and address of the incorporator to these Articles of Incorporation is Jeff H. Mayo, 3421 Porter Road, Lithia, Florida 33547.

ARTICLE VI - Board of Directors: The Board of Directors shall consist of at least one (1) person, but no more than five (5). The names and addresses of the persons who will serve on the initial Board of Directors are:

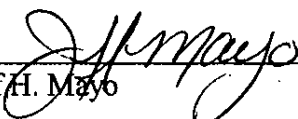
Jeff H. Mayo
3421 Porter Road
Lithia, Florida 33547

Tonya M. Mayo
3421 Porter Road
Lithia, Florida 33547

ARTICLE VII - Sub-S Restrictions: This corporation is intended to be a Sub-S corporation as the term is defined in the Internal Revenue Code and the corporation shall limit its shareholders to those qualified under such election.

ARTICLE VIII - Amendment of the Articles: These articles may be amended at any time upon the majority vote of all stockholder eligible to vote in the matter, upon the majority vote of the members of the Board of Directors eligible to vote in this matter, or upon such other terms as set forth in the by-laws of the corporation.

The undersigned has executed these Articles of Incorporation this 22 day of January, 2008.


Jeff H. Mayo

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of January, 2008,
by Jeff H. Mayo. He is ~~personally known to me.~~ Fla. Drivers License No M000-428-69-266-0

Barbara Morris

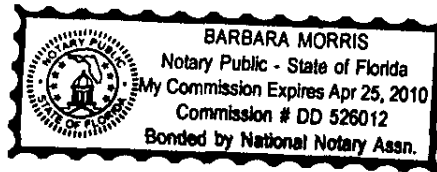
Notary Public,

State of Florida at Large

My Commission Expires: 4-25-2010

Barbara Morris

Printed Name of Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida;

1. The name of the corporation is:

M-N-M CONSTRUCTION, INC.

2. The name and address of the registered agent and office are:

James C. Davis, II, Esq.
Trinkle, Redman, Swanson, Coton, Davis & Smith, P.A.
121 N. Collins Street
Plant City, FL 33563

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.

1-22-08

Dated



JAMES C. DAVIS, II.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 28 AM 10:56

FILED