**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.

(((H08000121810 3)))



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) 617-6381

From:

: CONTRACTOR BUSINESS SERVICES, INC. Account Name

Account Number : I19990000053

Phone

: (800)571-4777

Fax Number

: (727)869-6660

# FLORIDA PROFIT/NON PROFIT CORPORATION

M-Tec Air, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

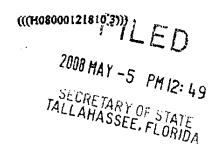
Corporate Filing Menu

Help

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

9828387SY

WHY-5-2007 03:26P FROM: BUSINES SERVICES



# ARTICLES OF INCORPORATION OF M-Tec Air, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation is:

M-Tec Air, Inc.

# ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Gulf County, the principal place of business and street address of this corporation shall be: 228 B Cessna Drive - Port St. Joc, Florida 32456
The mailing address shall be: PO Box 934 - Port St. Joe, Florida 32457

#### ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Parrish Jason Murphy

Residence:

3511 Garrison Avenue - Port St. Joc, Florida 32456

Mailing Address:

PO Box 934 - Port St. Joc, Florida 32457

(((H080001218103)))

Articles of Incorporation -M-Tec Air, Inc.

Page 1 of 3

#### ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary: Mailing Address:

Parrish Jason Murphy

PO Box 934 - Port St. Joe, Florida 32457

Vice President/Treasurer:

Beth Ann Murphy

Mailing Address:

PO Box 934 - Port St. Joe, Florida 32457

#### ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

### ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Parrish Jason Murphy

Street Address:

3511 Garrison Avenue - Port St. Joe, Florida 32456

Mailing Address:

PO Box 934 - Port St. Joe, Florida 32457

#### ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Parrish Jason Murphy

Street Address: Mailing Address: 3511 Garrison Avenue - Port St. Joe. Florida 32456

PO Box 934 - Port St. Joe, Florida 32457

In witness where of, the undersigned has executed these Articles of Incorporation the \_\_day of

<u>\$</u>

rrish Jason Murphy /Incorporato

(((H08000121810 3)))

Articles of Incorporation -M-Tec Air, Inc.

Page 2 of 3



#### CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for M-Tec Air, Inc. 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.

Parrish Jason Murphy Registered Agent for M-Vec Air, Inc. *5/1/0₽* Daté

3511 Garrison Avenue - Port St. Joe, Florida 32456

FILED
2008 MAY -5 PH 12: 4:

(((H08000121810 3)))

Articles of Incorporation -M-Tec Air, Inc.

Page 3 of 3