

P 09000000201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

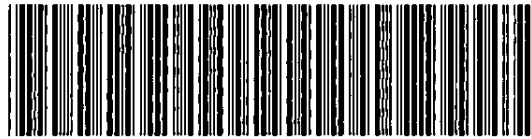
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
08 DEC 31 PM 4:03
FLORIDA STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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DIVISION OF CORPORATIONS
2008 DEC 31 PM 1:00

1/5/09



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
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December 31, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mahnensmith Construction Co., Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
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 DIVISION OF CORPORATIONS
 2008 DEC 31 PM 1:00

Articles of Incorporation
of
Mahnensmith Construction Co., Inc.
A Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 DEC 31 PM 1:00

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Mahnensmith Construction Co., Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1351 Turkey Creek Drive NE #190
Palm Bay, FL 32905

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is General Construction and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Kent Mahnensmith

Vice President:

Treasurer: Kent Mahnensmith

Secretary: Kent Mahnensmith

Directors:

Kent Mahnensmith - 1351 Turkey Creek Drive NE #190, Palm Bay, FL 32905

Clay C. Mahnensmith - 1351 Turkey Creek Drive NE #190, Palm Bay, FL 32905

Chase R. Mahnensmith - 1351 Turkey Creek Drive NE #190, Palm Bay, FL 32905

ARTICLE VI – Registered Agent

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

Kent Mahnensmith
1351 Turkey Creek Drive NE #190
Palm Bay, FL 32905

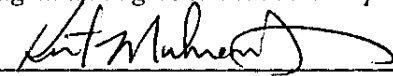
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Kent Mahnensmith, Registered Agent

Date: 12/29/08

Organizer Signature:



Meghan Record, Incorporator

Date: 12/23/2008

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