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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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2009 HAR -9 P 1: 2 SECRETARY OF STATE

MAR 10 2009 D. A. WHITE

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORPORA	action, Inc		
	(PROPOSED CORPORA	TE NAME –' <u>MUST INCL</u>	<u>LUDE SUFFIX</u> )	
		•		
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
	•			
FROM:	JASON DON			
,	Name	(Printed or typed)		
	40 Herson 1	421 Court S	t, SteB.	
	Clearwater	State & Zip		
	727-446-1	415 Telephone number		
	Daytine reteptione number			

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

<u>OF</u>

2009 HAR -9 P 1: 22

## DONTON'S CONSTRUCTION, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is DONTON'S CONSTRUCTION, INC.

#### ARTICLE II. NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do.

- 1. To operate, maintain and otherwise manage a business for the construction of buildings, both commercial and residential.
- 2. To operate, maintain and otherwise manage a business for any purpose allowed by law.
- 3. To take, buy, purchase, sell, exchange, hire, lease or otherwise acquire real estate and property, either improved or unimproved, and any interest or right therein and tangible and intangible personal property, and to hold, own, control, manage, and develop same.
- 4. To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation and in particular land, leaseholds, shares of stock, mortgages, bonds and other securities.
- 5. To erect, construct, maintain, improve, rebuild, alter, manage and control, either directly or through ownership of stock in any corporation, any and all kinds of buildings, dwellings, stores, offices or other structures or edifices.
- 6. To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of and to mortgage or otherwise encumber land, buildings, real property, chattels, real or other property of the company, real and personal.

- 7. To issue debentures, bonds or other evidences of indebtedness secured by mortgages upon property of this company or otherwise, and to sell the same; borrow money, make and issue its promissory notes, bonds or other evidence of indebtedness, whether secured by mortgage, pledge or otherwise.
- 8. To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore its own stock, bonds, and other obligations.
- 9. To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.
- 10. To purchase, hold, sell, and issue the shares of its own capital stock.
- 11. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to any under which this corporation is formed.
- 12. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in anywise limited or restricted by reference to or inference from the terms and any other objects, powers or clauses of this Article, or any other Article, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

#### ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued is 7,000 shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE IV. DURATION OF EXISTENCE

The corporation is to have perpetual existence.

#### ARTICLE V. ADDRESS

The street address of the principal office of the corporation is 1480 MarJohn Avenue, Clearwater, Florida 33756 and the name and address of its registered agent is 1480 MarJohn Avenue, Clearwater, Florida 33756. The corporation may have and establish offices, conduct business and promote its objects within any part of the State of Florida, District of Columbia, and territories and colonies of the United States and in foreign countries, as the directors may designate.

#### ARTICLE VI. DIRECTORS

The management and control of this corporation shall be vested in a Board of Directors of not less than one director. Attendance by a majority of the directors at any meeting shall constitute a quorum. A majority of those directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the corporation. The Board of Directors shall be elected by the shareholders of the corporation. The names and street addresses of the members of the Board of Director, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified are as follows:

NAME ADDRESS

JASON DONTON 1480 MarJohn Avenue

Clearwater, FL 33756

AARON DONTON 1480 MarJohn Avenue Clearwater, FL 33756

## ARTICLE VII. OFFICERS

The officers of the corporation shall be a President, Secretary and Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees that may seem expedient to the Board. The officers who are to hold offices for the first year of existence of the corporation or until their successors are elected and have qualified are as follows:

NAME OFFICE

JASON DONTON President, Treasurer

AARON DONTON Vice President, Secretary

#### ARTICLE VIII. SUBSCRIBERS

The name and street address of the incorporator of this corporation is as follows:

<u>NAME</u>

**ADDRESS** 

JASON DONTON

1480 MarJohn Avenue Clearwater, FL 33756

#### ARTICLE IX. SEAL

The seal of the corporation shall be circular with the name "DONTON'S CONSTRUCTION, INC." around the border and "Florida Seal, 2009" in the center.

IN WITNESS WHEREOF, the undersigned, as the incorporator of the above named corporation, does hereby subscribe his name and acknowledge the execution of the same on this the **21** day of January, 2009.

JASON DONTON

STATE OF FLORIDA COUNTY OF PINELLAS

NOTARY PUBLIC

## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

TERESA SPINOWITZ
MY COMMISSION # DD 755335
EXPIRES: February 13, 2012
Bonded Thru Notary Public Underwriters

JASON DONTON 1480 MarJohn Avenue Clearwater, FL 33756