

P09000080294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

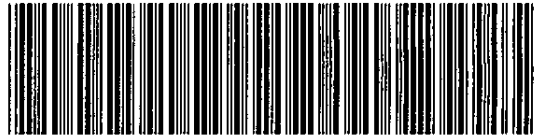
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SEP 28 2009
FLORIDA

09 SEP 28 PM 3:01

FILED

W09000042018

Nch

Nch
9-29-09

COVER LETTER

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

SUBJECT: M. A. R. Construction Industries, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 COPY REQUIRED

FROM: Michael A. Retherford
Name (Printed or typed)

3313 - 202nd Street
Address

Wellborn, FL 32094
City, State & Zip

386-623-4869
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

MICHAEL A. RETHERFORD
3313-202ND STREET
WELLBORN, FL 32094

SUBJECT: M.A.R. CONSTRUCTION, INCORPORATED
Ref. Number: W09000042018

We have received your document for M.A.R. CONSTRUCTION, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
OPS Clerk
New Filing Section

Letter Number: 009A00030821

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 SEP 28 AM 11:09

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M. A. R. Construction Industries, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3313 - 202nd Street
Wellborn, FL 32094

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct all and any business activities deemed legal by the State of Florida; specifically, but not limited to, the construction industry.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael A Retherford - (P) (T) (D)
Deeanne M Retherford - (VP) (S) (D)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael A Retherford
3313 - 202nd Street
Wellborn, FL 32094

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A Retherford
3313 - 202nd Street
Wellborn, FL 32094

FILED
09 SEP 28 PM 3:01
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Having been named as registered agent 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

Michael A. Retherford
Signature/Registered Agent

09/24/09

Date

Michael A. Retherford
Signature/Incorporator

09/24/09

Date