

P 11.000077481

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## COVER LETTER

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

SUBJECT: MASON STORES, INC  
(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: STEPHEN D. MASON  
Name (Printed or typed)

896 HIGHWAY 277  
Address

CHIPLEY, FL 32428  
City, State & Zip

850 638-3358  
Daytime Telephone number

mason.stores@gmail.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL 32314

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

# **ARTICLES OF INCORPORATION OF MASON STORES, INC.**

**The undersigned**, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

## **ARTICLE I CORPORATE NAME**

The name of the Corporation is MASON STORES, INC..

## **ARTICLE II INITIAL OFFICE AND AGENT**

The principal place of business and mailing address of the Corporation  
896 Highway 277, Chipley, FL 32428.

## **ARTICLE III PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

## **ARTICLE IV STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

## **ARTICLE V DIRECTORS AND OFFICERS**

The name and address of each person serving as a member of the initial Board of Directors are:

Stephen D. Mason, 896 Highway 277, Chipley, FL 32428

Janice Y. Mason, 896 Highway 277, Chipley, FL 32428

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JACKSONVILLE, FLORIDA

The name and address of each person serving as an Officer of the Corporation are:

Stephen D. Mason, President, 896 Highway 277, Chipley, FL 32428

Janice Y. Mason, Secretary/Treasurer, 896 Highway 277, Chipley, FL 32428

## **ARTICLE VI REGISTERED AGENT**

The name and address of the original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, is: Stephen D. Mason, 896 Highway 277, Chipley, FL 32428

## **ARTICLE VII INCORPORATORS**

The name(s) and addresses of the Incorporator(s) are:

Stephen D. Mason, 896 Highway 277, Chipley, FL 32428

Janice Y. Mason, 896 Highway 277, Chipley, FL 32428

## **ARTICLE VIII CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

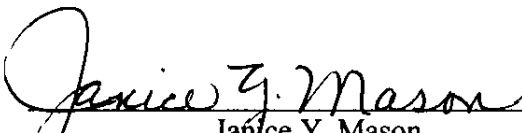
## **ARTICLE IX LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set  
his/her/their hand this 25<sup>th</sup> day of August, 2011.

INCORPORATORS:

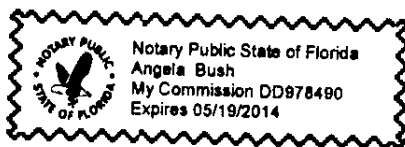
  
Stephen D. Mason


  
Janice Y. Mason

STATE OF FLORIDA

COUNTY OF WASHINGTON

On the 26<sup>th</sup> day of August, 2011, personally appeared  
before me Stephen D. Mason + Janice Y. Mason, the signer(s) of the within instrument, who duly  
acknowledged to me the execution of the same.



  
Notary Public  
1889 Horne Place  
Chipley, FL 32428  
Residing At

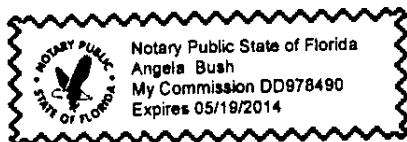
5-19-14  
My Commission Expires

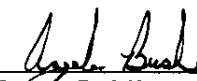
## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen D. Mason, of 896 Highway 277, Chipley, FL 32428 , accept appointment as registered agent for and on behalf of MASON STORES, INC., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

  
Stephen D. Mason, Registered Agent

Subscribed, sworn to and executed before me this 26<sup>th</sup> day of August,  
2011, by Stephen D. Mason, Registered Agent of Mason Stores Inc.



  
Notary Public  
1887 Horne Pl.  
Chipley, FL 32428  
Residing At

5-19-14  
My Commission Expires

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