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### ABACUS Accounting & Tax Service, Inc.

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Fax: (352) 867-7738

Ocala Office (352) 867-5005 704 S.W. 3rd Avenue

March 25, 2015

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

RE: Mason's Elite Enclosures, Inc.

Enclosed are the Articles of Incorporation together with a copy of said article of Mason's Elite Enclosures, Inc.

Our check in the amount of \$87.50 includes payment for the following:

Filing Fees Charter Tax Registered Agent Certified Copy

Respectfully submitted,

Richard M. Sandy

On behalf of Mason's Elite Enclosures, Inc.

## Articles of Incorporation Of Mason's Elite Enclosures, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### **ARTICLE I**

The name of the corporation shall be: Mason's Elite Enclosures, Inc.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United State and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED** (500) shares of common stock, having a par value of **ONE** (\$1.00) **DOLLAR** per share.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than **ONE HUNDRED** (\$100.00) **DOLLARS**.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law,

#### **ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

17380 SE 98<sup>th</sup> Circle Summerfield, FL 34491

#### ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

#### ARTICLE VIII

The name and addresses of the members of the Board of Directors of this corporation are as follows:

Mary Mason

17380 SE 98<sup>th</sup> Circle Summerfield, FL 34491

#### ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Mary Mason

17380 SE 98<sup>th</sup> Circle Summerfield, FL 34491

#### ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Mary Mason, being a natural person competent to contract, has hereunto set her hand and seal this 25<sup>th</sup> day of mrch, 2015.

Mary Mason

STATE OF FLORIDA

COUNTY OF MARION

Notary Public State of Florida
David M Broberg
My Commission FF 188402
Expires 11/07/2018

BEFORE ME, appeared Mary Mason to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 25% day of MARCh, 2015.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT

MASON'S ELITE ENCLOSURES, INC.

WITH ITS PLACE OF BUSINESS AT

17380 SE 98<sup>TH</sup> CIRCLE SUMMERFIELD, FL 34491

HAS NAMED

LINDSEY A. SANDY

LOCATED AT

704 SW 3<sup>RD</sup> AVENUE

CITY OF OCALA, 34471, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF **PROCESS** 

WITH FLORIDA.

TITLE

PRESIDENT

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE

BUREAU OF CORPORATIONS RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA