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CONNER • BOSCH LAW, P.A.
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William J. Bosch
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February 10, 2016

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

Re: Articles of Incorporation Filing for
Mason Family Holding Company, Inc.

Dear Sir/Madam:

Enclosed please find original and duplicate of Articles of Incorporation for Mason Family Holding Company, Inc. for filing. Further enclosed is a check made payable to the "Department of State" in the amount of \$70.00 representing the filing fee (\$35.00) and Registered Agent Designation fee (\$35.00).

Please stamp the duplicate when processed and return to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Timothy J. Conner
Attorney

TJC:rg
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **MASON FAMILY HOLDING COMPANY, INC.** The physical and mailing address of the corporation is 121 Cereus Lane, St. Augustine, Florida 32086.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

TIMOTHY J. CONNER
4488 North Oceanshore Blvd.
Palm Coast, Florida 32137

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial directors of this corporation are:

GLEN MASON
121 CEREUS LANE
PALM COAST, FL 32137

SHEILA MASON
121 CEREUS LANE
PALM COAST, FL 32137

7. **INCORPORATOR**: The name and address of the Incorporator signing these Articles of Incorporation is:

TIMOTHY J. CONNER, ATTORNEY
4488 North Oceanshore Blvd.
Palm Coast, Florida 32137

8. **AMENDMENT OF ARTICLES**: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **MEETINGS BY CONFERENCE TELEPHONE**: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Director(s), may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS**: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of JANUARY, 2016.



TIMOTHY J. CONNER, INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

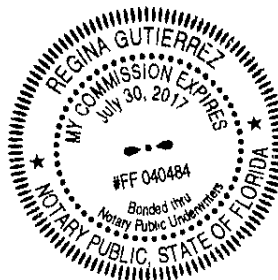
Having been designated as registered agent to accept service of process for the above stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.


TIMOTHY J. CONNER
Registered Agent

**STATE OF FLORIDA
COUNTY OF FLAGLER**

The foregoing instrument was acknowledged before me this 21st day of January, 2016, by **TIMOTHY J. CONNER** who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


NOTARY PUBLIC
My Commission Expires: 07-30-17



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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLAGLER
STATE OF FLORIDA