

P960000065143

TRANSMITTAL LETTER

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

200001912052
-08/02/96--01001--018
*****78.75 *****78.75

SUBJECT: MACS CUSTOM CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JUDITH M. MECCARIELLO
Name (printed or typed)

848 GLOUCESTER STREET
Address

BOCA RATON, FL. 33487
City, State & Zip

561-274-7002
Daytime Telephone number

FILED
56 AUG -2 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8.5.96
1/8

ARTICLES OF INCORPORATION

FILED
26 AUG -2 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MACS CUSTOM CONSTRUCTION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**848 GLOUCESTER STREET
BOCA RATON, FL. 33487**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**AUTHORIZED AT ONE TIME ONE THOUSAND (1,000.00) SHARES
OF COMMON STOCK OF THIS CORPORATION WITH A PAR VALUE OF ONE DOLLARD
(\$1.00) PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RICHARD J. MECCARIELLO SR.
848 GLOUCESTER STREET
BOCA RATON, FL. 33487**

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**RICHARD J. MECCARIELLO JR.
634 LINDELL BLVD.
DELRAY BEACH, FL. 33444**

**RICHARD J. MECCARIELLO SR.
848 GLOUCESTER STREET
DOCA RATON, FL. 33487**

**JUDITH M. MECCARIELLO
848 GLOUCESTER STREET
DOCA RATON, FL. 33487**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Richard J. Meccariello Jr.
Signature

Richard J. Meccariello Sr.
Signature

Judith M. Meccariello
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MACS CUSTOM CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

RICHARD J. MECCARIELLO SR.

(NAME)

848 CLOUCHESTER STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL. 33487

(CITY/STATE/ZIP)

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96 AUG -2 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard J. Meccariello Sr.
(SIGNATURE)

7-30-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

MACS Custom Const.
 Requestor's Name
 848 Gloucester St.
 Address
 Boca Raton, FL 33487
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **P96000065143**
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 SEP 25 PM 1:40

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002302991--0
 -09/25/97--01032--016
 *****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Richard J. Meccariello Sr., hereby resign as V / Pres
(Title)

of Mac's Custom Construction, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Richard J. Meccariello Sr.
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 PM 1:40

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Requestor's Name _____

MACS CUSTOM CONSTRUCTION INC.
848 GLOUCESTER STREET
BOCA RATON FL 33407

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

P96000065143

(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

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-09/25/97--01032--016
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 PM 1:40

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Judith M. Meccariello, hereby resign as Sec. / Pres
(Title)

of Mac's Custom Construction, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Judith M. Meccariello Sec. / Pres
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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DIVISION OF STATE
CORPORATIONS
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