

P96000080551

D. Mc Donnell

Requestor's Name

3274 Fox Lake Dr.

Address

Tampa, FL 33618

City/State/Zip

Phone #

813-unpublished

EFFECTIVE DATE

9-18-96

Office Use Only

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

1. Mc Donnell Construction Company, Inc.

(Corporation Name)

(Document #)

300001949723

-03/17/96--01160--014

2. _____

(Corporation Name)

(Document #)

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3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ 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

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

FILED
96 SEP 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-19698
9.18
9.30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1996

D. MCDONNELL
3274 FOX LAKE DRIVE
TAMPA, FL 33618

SUBJECT: MCDONNELL CONSTRUCTION COMPANY, INC.
Ref. Number: W96000019698

We have received your document for MCDONNELL CONSTRUCTION COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to provide us with the address of the registered agent within the documents.,

Please return 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 (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00043264

ARTICLES OF INCORPORATION

OF

McDONNELL CONSTRUCTION COMPANY, INC.

FILED
SEP 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers, 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 State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

McDONNELL CONSTRUCTION COMPANY, INC.

The address of the corporation shall be

3274 Fox Lake Drive
Tampa, Florida 33618

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in Construction or in any business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One (\$1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on 18 September 1996 and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

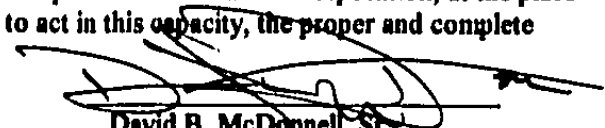
The amount of the capital with which the corporation shall begin Business is Five Hundred (\$500.00) Dollars.

ARTICLE VI

ARTICLE REGISTERED OFFICE AND REGISTERED AGENT

First that McDONNELL CONSTRUCTION COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Tampa, Florida has named David B. McDonnell, Sr., Address, 3274 Foxlake Dr. Tampa, Florida 33618, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.



David B. McDonnell, Sr.
REGISTERED AGENT
3274 Fox Lake Drive
Tampa, Florida 33618

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

Name	Address	Office
David B. McDonnell, Sr.,	3274 Fox Lake Drive Tampa, Florida 33618	President / Treasure

Katherine V. McDonnell, ESQ. 3274 Fox Lake Drive
Tampa, Florida 33618

Vice President

Alex B. Vecchio, ESQ. 3309 W. Ellicott Street
Tampa, Florida 33614

Secretary

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

Name	Address
David B. McDonnell, Sr.,	3274 Fox Lake Drive Tampa, Florida 33618
Katherine V. McDonnell, ESQ.,	3274 Fox Lake Drive Tampa, Florida 33618
Alex B. Vecchio, ESQ.,	3309 W. Ellicott Street Tampa, Florida 33614

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96 SEP 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 12th day of September 1996.

David B. McDonnell, Sr.

Katherine V. McDonnell, ESQ.

Alex B. Vecchio, ESQ.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

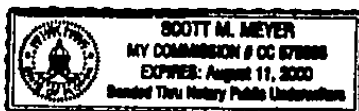
On [2nd] day of September 1996 before me, David B. McDonnell, Esq., Katherine V. McDonnell, ESQ., and Alex B. Vecchio, ESQ., personally appeared, or personally known to me or subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) in the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature Scott M. Meyer

(Seal)

Affiant Known ☒ Unknown
ID Produced Florida Drivers License



My Commission Expires
August 11, 2000