

P97000015274

TRANSMITTAL LETTER

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

100002086541--5
-02/13/97--01020--017
*****78.75 *****78.75

SUBJECT: Whitman & Son Masonry, 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: Mark Whitman
Name (Printed or typed)

43 S. Eric Circle
Address

Lake Worth, FL 33463
City, State & Zip

561-966-3031
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 FEB 13 AM 11:31

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

2/12/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

.. 97FEB 13 AM 11:31

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:

Whitman & Son Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

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

43 S. Eric Circle
Lake Worth, FL 33463

ARTICLE III SHARES

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

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark H. Whitman
43 S. Eric Circle
Lake Worth, FL 33463

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):

Mark H. Whitman
43 S. Eric Circle
Lake Worth, FL 33463

ARTICLE VI OFFICERS

The initial officers of the corporation shall be:

Mark H. Whitman, President, Secretary & Treasurer.

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

10th day of February, 19 97.

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

Mark Whitman
Signature

Signature

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 Whitman & Son Masonry, Inc.
2. The name and address of the registered agent and office is:

Mark Whitman
(NAME)
43 S. Eric Circle
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Lake Worth, FL 33463
(CITY/STATE/ZIP)

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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.

Mark Whitman
(SIGNATURE)

2/10/97
(DATE)