

P97000026260

Requestor's Name

N35 BUILDERS INC
12850 NEADONBURY DR
Wellington, FL 33414

Office Use Only

1 NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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
97 MAR 24 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

JOSEPH K. CLINE
12880 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

SUBJECT: M3S BUILDERS, INC.
Ref. Number: W97000005897

We have received your document for M3S BUILDERS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 597A00012817

ARTICLES OF INCORPORATION

of

M3S BUILDERS, INC.

FILED
91 MAR 21 AM 8 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M3S BUILDERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

M3S BUILDERS, INC.
12880 Meadowbreeze Drive
Wellington, FL 33414

The Name and Street address of the Initial Registered Agent of this corporation is:

Joseph K. Cline
12880 Meadowbreeze Drive
Wellington, FL 33414

ARTICLE VI - DIRECTORS

This corporation shall have One (1) director originally. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Joseph K. Cline
12880 Meadowbreeze Drive
Wellington, FL 33414

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Joseph K. Cline
12880 Meadowbreeze Drive
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of January, 1997.


Joseph K. Cline, President

State of Florida

ss

County of Palm Beach

Before me, a Notary Public authorized to take acknowledgments in the State and County of Palm Beach, Florida, personally appeared:

Joseph K. Cline
Signature

SELF
Identification

known to me to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that Joseph K. Cline executed these Articles of Incorporation, that he is personally known to me, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 22 day of January, 1997.


Notary Public



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

M3S BUILDERS, INC.

FILED
97 MAR 24 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

12880 Meadowbreeze Drive
Wellington, FL 33414

has named **JOSEPH K. CLINE** located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated above, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent