

P97000082702

TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Massey, Inc.  
(Proposed corporate name must include suffix)

900002299879--4  
-09/22/97-01126-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Glenn Nowicki  
Name (printed or typed)

1147 11th Court  
Address

Jupiter, FL 33477  
City, State & Zip

(561) 775-7866  
Daytime Telephone number

FILED  
97 SEP 22 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Madeau SEP 24 1997

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

## ARTICLES OF INCORPORATION

*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:

PALM BEACH MASONRY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1147 11<sup>th</sup> Court

Jupiter, Florida 33477

### ARTICLE III SHARES

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

20

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glenn Nowicki

1147 11<sup>th</sup> Court

Jupiter, Florida 33477

FILED  
97 SEP 22 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

Glenn Nowicki

1147 11th Court

Jupiter, Florida 33477

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

11 day of September, 19 97.

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

  
\_\_\_\_\_  
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: Palm Beach Masonry, Inc.

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

Glenn R. Nowicki  
(NAME)

1147 11th Ct.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, Florida 33477  
(CITY/STATE/ZIP)

FILED  
97 SEP 22 PM 1:59  
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.*

  
(SIGNATURE)

9/11/97  
(DATE)