

P97000085856

CLAYTON, JOHNSTON, QUINCEY, IRELAND,
FELDER, GADD & ROUNDTREE, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 23939
GAINESVILLE, FLORIDA 32602

E. COVINGTON JOHNSTON
JAMES E. CLAYTON
JAMES S. QUINCEY
LEONARD E. IRELAND, JR.
CHARLES G. FELDER
CHARLES M. GADD, JR.
ROBERT E. ROUNDTREE, JR.
JAMES T. HOLLOWAY
W. WESLEY MARSTON

III SOUTHEAST FIRST AVENUE
GAINESVILLE, FLORIDA 32601
TELEPHONE: (352) 376-4694
FACSIMILE: (352) 371-7366

ERWIN A. CLAYTON
(1897 - 1986)

October 2, 1997

EFFECTIVE DATE

10.1.97

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

300002310889--8
-10/03/97--01014--009
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the original and one copy of the **Articles of Incorporation of Mike Flynn Masonry, Inc.** Also enclosed, is our firm's trust check for \$70.00 for the cost of filing these Articles.

Please return a photocopy of the incorporated articles to this office by regular U.S. Mail when complete. Thank you for your attention.

Sincerely,

Kim Story

Kim Story
Legal Assistant to James T. Holloway
/kas
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 AM 8:38

**ARTICLES OF INCORPORATION
OF
MIKE FLYNN MASONRY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -3 AM 8:38

**ARTICLE I
NAME**

The name of the corporation is Mike Flynn Masonry, Inc.

**ARTICLE II
DURATION**

EFFECTIVE DATE

10-1-97

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
PURPOSE AND NATURE OF BUSINESS**

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to perform masonry construction and any business not prohibited by law.

**ARTICLE IV
CAPITAL STOCK**

Authorized Capital. The authorized capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 23812 NW 78th Avenue, Alachua, Florida 32615 and the name of the initial registered agent of this corporation at that address is Mike Flynn.

ARTICLE VI DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first Board of Directors of this corporation are:

Name	Address
Mike Flynn	23812 NW 78th Avenue Alachua, FL 32615

(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII INITIAL PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 23812 NW 78th Avenue, Alachua, Florida 32615.

ARTICLE VIII RESTRAINT ON ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer said shareholder's shares except to another individual or entity eligible to be a shareholder of this corporation, or as may be agreed upon in any written shareholder agreement.

**ARTICLE IX
BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X
INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Name	Address
Mike Flynn	23812 NW 78th Avenue Alachua, Florida 32615

**ARTICLE XI
OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name	Address
Mike Flynn, President/Secretary	23812 NW 78th Avenue Alachua, Florida 32615

**ARTICLE XII
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 1st day of
October, 1997.


MIKE FLYNN

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


MIKE FLYNN

Dated: 10-1-97

**STATE OF FLORIDA
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 1st day of October, 1997, by MIKE FLYNN, who is ☒ personally known to me OR ☐ who has produced identification, and who did/did not take an oath.
Identification produced: _____


NOTARY PUBLIC

Printed Name:

Commission No.:

Commission Expires:



James T. Holloway
MY COMMISSION # CC545287 EXPIRES
April 3, 2000
BONDED WITH TROY PAIR INSURANCE, INC.

FILED
CLERK OF CIRCUIT
COURT
97 OCT -3 AM 8:38
DIVISION OF CORPORATE AFFAIRS