

P97000099320

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

600002351696--0
-11/19/97--01048--019
*****78.75 *****78.75

EFFECTIVE DATE
1-1-98

SUBJECT: MacNeil Construction Company
(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 M. MacNeil
Name (Printed or typed)

282B Via Roma Ct.
Address

Gulf Breeze, FL 32561
City, State & Zip

(904) 932.5540
Daytime Telephone number

FILED
97 NOV 19 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature
11/21/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MacNeil Construction Company

ARTICLE II PRINCIPAL OFFICE

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

2828 Via Roma Court
Gulf Breeze, FL 32561

ARTICLE III SHARES

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

Twenty Thousand (20,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark M. MacNeil
(Address same as principal office)

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mark M. MacNeil
2828 Via Roma Court
Gulf Breeze, FL 32561

MacNeil

Signature/Incorporator

10/22/97

Date

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE FOR THIS CORPORATION
IS JANUARY 1ST, 1998.

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

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

MacNeil

Signature/Registered Agent

10/22/97

Date

97 NOV 19 AM 11:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-98