

P97000108684

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
1-1-98

EFFECTIVE  
DATE  
11/1/98

100002384221--3  
-12/29/97--01056--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WILLIAM MASON MASONRY INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and 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

FILED  
97 DEC 29 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: WILLIAM MASON  
Name (printed or typed)

3214 PIERSON DRIVE  
Address

DECRAY BEACH, FLORIDA 33483  
City, State & Zip

561-738-5447  
Daytime Telephone number

F. CHESSEB DEC 29 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.

EFFECTIVE DATE  
1-1-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE I NAME

The name of the corporation shall be:

WILLIAM MASON MASCARY INC

### ARTICLE II PRINCIPAL OFFICE

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

3214 PIERSON DRIVE  
DELRAY BEACH, FLORIDA 33483

### 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:

WILLIAM MASON  
3214 PIERSON DRIVE  
DELRAY BEACH, FLORIDA 33483

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):

WILLIAM MASON  
3714 PIERSON DRIVE  
DELRAY BEACH, FLORIDA 33483

ARTICLE VI

PLEASE MAKE CORPORATION  
START AS OF 11/1/98

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

24 day of DECEMBER, 19 97.

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

William Mason  
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:

WILLIAM MASON MASONRY INC.

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

WILLIAM MASON  
(NAME)

6214 PIERSON DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DECRAY BEACH, FLORIDA 33403  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.*

William Mason  
(SIGNATURE)

12/24/97  
(DATE)