

P98000016994

TRANSMITTAL LETTER

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

400002436004--8
-02/20/98--01035--014
***122.50 ***122.50

M. J. Mason, Inc.

SUBJECT: _____
(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

FROM: Michael Mason

Name (printed or typed)
22 Tarpon Drive

Address
Vero Beach, FL 32960

City, State & Zip
561-569-4632

Daytime Telephone number

FILED
98 FEB 20 AM 9:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

CB
2-20-98

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.

FILED
98 FEB 20 AM 11:00
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M. J. Mason, Inc.

ARTICLE II PRINCIPAL OFFICE

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

22 Tarpon Drive
Vero Beach, FL 32960

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Mason
22 Tarpon Drive
Vero Beach, FL 32960

ARTICLE V INCORPORATOR(S)

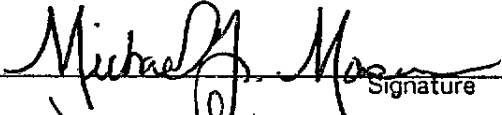
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Michael J. Mason
22 Tarpon Drive
Vero Beach, FL 32960**

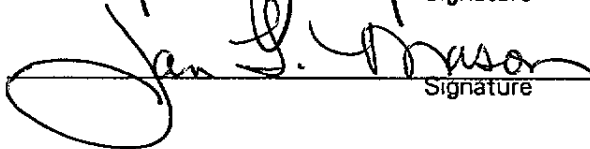
**Jan L. Mason
22 Tarpon Drive
Vero Beach, FL 32960**

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

22nd day of January, 1998.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

M. J. Mason, Inc.

1. The name of the corporation is: _____

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

Michael Mason

(Name)

22 Tarpon Drive


(P.O. Box not acceptable)

Vero Beach, FL 32960

(City/State/Zip)

FILED
98 FEB 20 AM 9:18
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)

2-12-98
(Date)