

MARSHALL McDONALD, III

*Attorney at Law
Certified Public Accountant
Certified Financial Planner*

P98000017183

February 4, 1998

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-02/26/98--01003--029
*****70.00 *****70.00

Florida Department of State
Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, Florida 32301

Re: M. A. Myers Mason Contractor, Inc.


Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for M. A. Myers Mason Contractor, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

Filing fee	\$ 35.00
Registered Agent fee	<u>35.00</u>
Total	\$70.00

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,


Marshall McDonald, III

MM/dmh
Enclosures

Lmc
2-10-98

W98 2978

FILED
98 FEB 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COPY

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

MARSHALL MCDONALD, III
ATTORNEY AT LAW
224 DATURA STREET SUITE 611
WEST PALM BEACH, FL 33401

SUBJECT: M. A. MYERS MASON CONTRACTOR, INC.
Ref. Number: W98000002978

We have received your document for M. A. MYERS MASON CONTRACTOR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00007606

ARTICLES OF INCORPORATION

FILED

98 FEB 23 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

M. A. MYERS MASON CONTRACTOR, INC.

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

ARTICLE 1 - NAME

The name of the corporation is M. A. Myers Mason Contractor, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 19103 Glenmoor Drive, West Palm Beach, Florida 33409.

ARTICLE 3 - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.


ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.

ARTICLE 6 - DIRECTORS

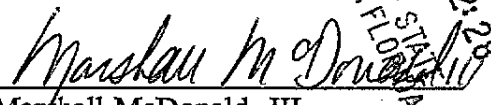
This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: February 4, 1998


Marshall McDonald, III
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: February 4, 1998


Marshall McDonald, III
Registered Agent

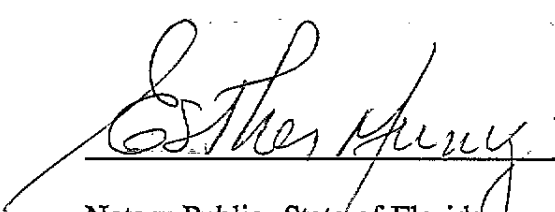
FILED
98 FEB 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of February 1998, by Marshall McDonald, III, who is personally known to me and who did not take an oath.



ESTHER MUNIZ
My Commission CC551909
Expires May. 01, 2000


Notary Public, State of Florida
My Commission Expires
Commission No.