

P48000025-326
Mack Contracting Industries

Requestor's Name

P.O. Box 2263

Address

Goldenrod 71 32733

City/State/Zip

Phone #

407) 339-3051

FILED

98 MAR 18 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MACK CONTRACTING INDUSTRIES, INC. 000002452520-6
(Corporation Name) (Document #) 03/10/98-01072-021
****131.25 ****131.25

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Jeffery R. RAVE
AUTHORIZATION BY PHONE TO:
Supply - f1
DATE: *03/10/98*
DOC. # *5453*

P. Hall

MAR 18 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

TIFFANY J. ROSE
160 CAROLWOOD BLVD
FERN PARK, FL 32730

SUBJECT: MACK CONTRACTING INDUSTRIES, INCORPORATED
Ref. Number: W98000005453

We have received your document for MACK CONTRACTING INDUSTRIES, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00013296

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
MACK CONTRACTING INDUSTRIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of this corporation is Mack Contracting Industries, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

Concrete forming, pouring, finishing of slabs, sidewalks, foundations, and footers

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real estate and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects of the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is a minimum of Five hundred Dollars and NO cents (\$500.00)

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 2830 Forsyth Road Suite 462 Winter Park, FL 32792. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tiffany J. Rose	160 Carolwood Blvd Fern Park, FL 32730

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation who are duly licensed under the laws of the State of Florida to render services as such and the number of shares of stock he agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
NONE		

ARTICLE X - VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any type of agreement vesting in another person the authority to exercise the voting powers of any or all of his shares.

ARTICLE XI - CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to this shares of stock multiplied by the number of Directors to be elected and he may cast all such votes for a single Director or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE XII- CONTRACTS

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director of this corporation is interested in, or is a Director or officer of, such other Corporation, and any Director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract or other transaction of this corporation shall be affected by the fact that any Director of this corporation is a party in any way connected with such person, firm or corporation and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself, or any firm, association or corporation in which he may be in any way interested.

ARTICLE XIII- REMOVAL OF DIRECTORS

Any director of this corporation may be removed at any annual or special meeting of the shareholders by the same vote as that required to elect a Director.

ARTICLE XIV- RESTRAINT ON ALIENATION OF SHARES

The shareholders of this corporation shall have the power to include in the By-laws, adopted by a two-thirds majority of the shareholders of this corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding shares of this corporation by any of its share holders, or in the event of the death of any of its shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the shareholders of this corporation, provided however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock.

ARTICLE XV- INITIAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2830 Forsyth Road Suite 462 Winter Park, FL 32792. The initial agent of record is Tiffany J. Rose.

ARTICLE XVI- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE XVII- EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin upon filing of these Articles.

IN WITNESS WHEREOF, the subscribed have executed these Articles of Incorporation this 16th day of March, 1998.

Tiffany J. Rose
TIFFANY J. ROSE

State of Florida
County of Orange

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized to take acknowledgments in the state and county aforesaid, personally appeared TIFFANY J. ROSE, known to be the person described as the subscriber in and who acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state aforesaid this 16th day of March, 1998.

WHO is personally known ✓ or produced _____ as identification.

William H. Yahn, Jr.
Notary Public, State of Florida

SEAL:



William H Yahn, Jr
My Commission CC580602
Expires Aug. 28, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM IT
PROCESS MAY BE SERVED.**

FILED
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In pursuance of Chapter 48-091, Florida Statutes the following is submitted in compliance with said Act

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First— That **Mack Contracting Industries, INC.** desiring to organize under the laws of the State of Florida with it's principal office , as indicated in the Articles of Incorporation at the County of Orange, State of Florida, has named TIFFANY J. ROSE, whose address is 2830 Forsyth Road Suite 462 Winter Park, FL 32792 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above styled corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Tiffany J. Rose
RESIDENT AGENT

State of Florida
County of Orange

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized to take acknowledgments in the state and county aforesaid, personally appeared TIFFANY ROSE, known to be the person described as the subscriber in and who acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state aforesaid this 16th day of March, 1998.

WHO is personally known ✓ or produced _____ as identification.

William H. Yahn, Jr.
Notary Public, State of Florida

SEAL:



William H. Yahn, Jr.
My Commission CC680602
Expires Aug. 28, 2000