

1790000028097
Michael Mulder

Requestor's Name

4411 Constitution Lane / PO Box 805
Address

Marianna, FL 32447 850-482-4427
City/State/Zip Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 2:47
RECEIVED
98 MAR 27 PM 3:13
DIVISION OF CORPORATION

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

1. Mulder Construction Company, Inc.
(Corporation Name) (Document #)
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 checked="" 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

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-03/27/98--01092--019
****122.50 ****122.50

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

Examiner's Initials B. 27-98

**ARTICLES OF INCORPORATION
OF
MULDER CONSTRUCTION COMPANY, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation for such corporation:

1. **Name.** The name of this corporation is **MULDER CONSTRUCTION COMPANY, INC.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at no par value.
5. **Initial Registered Office And Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Michael W. Mulder
4411 Constitution Lane
Post Office Box 805
Marianna FL 32447

6. **Initial Board Of Directors.** This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two.

The names and addresses of the initial directors of this corporation are:

Michael W. Mulder
4411 Constitution Lane
Post Office Box 805
Marianna FL 32447
(850) 482-4427

Richard M. Mulder
3717 Ontario Rd
Marianna FL 32448
(850) 482-2930

7. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Michael W. Mulder
4411 Constitution Lane
Post Office Box 805
Marianna FL 32447
(850) 482-4427

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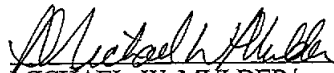
8. **Amendment Of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **Informal Action Of Directors And Shareholders.** If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of March, 1998.


MICHAEL W. MULDER/
INCORPORATOR

I am familiar with and accept the obligations of the position of Registered Agent of the above-named corporation.


MICHAEL W. MULDER/
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF JACKSON

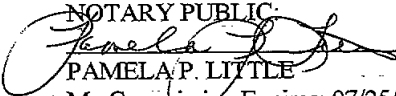
BEFORE ME, the undersigned authority, personally appeared MICHAEL W. MULDER, who executed the foregoing Articles Of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of March, 1998.



Pamela P. Little
MY COMMISSION # CC861451 EXPIRES
July 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC:


PAMELA P. LITTLE

My Commission Expires: 07/25/01

[Seal]

Personally Known OR Produced Identification _____
Type of Identification Produced _____

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **MULDER CONSTRUCTION COMPANY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, 4411 Constitution Lane, City of Marianna, County of Jackson, State of Florida, designates **MICHAEL W. MULDER** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



MICHAEL W. MULDER
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Marianna, FL 32447
(850) 482-4427

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