

P 98000040323

FILED

TRANSMITTAL LETTER

98 MAY -5 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002457873--1
-03/16/98--01052--002
*****70.00 *****70.00

SUBJECT: MERCURIO MASONRY INCORPORATED

I enclose an original and one copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.

SIGNED:

Michael J. Mercurio Ada Mercurio

From:

Michael J. Mercurio/ Ada Mercurio
Name

4785 62nd St N
Address

Kenneth City FL 33709
City State Zip

(813) 546-5553
Telephone Number

P. Hall

MAY -5 1998

WAF-5728

P. Hall

MAR 17 1998

(5)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

MICHAEL J. MERCURIO/ADA MERCURIO
4785 62ND ST N
KENNETH CITY, FL 33709

SUBJECT: MERCURIO MASONRY INCORPORATED
Ref. Number: W98000005928

We have received your document for MERCURIO MASONRY INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 998A00014361

ARTICLES OF INCORPORATION

OF

MERCURIO MASONRY INCORPORATED

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98 MAY -5 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
MERCURIO MASONRY INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

4785 62nd St. N.
Kenneth City, Fl 33709

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is sixty(60).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Mercurio
4785 62nd St N
Kenneth City, Fl 33709

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ada Mercurio
4785 62nd St N
Kenneth City, Fl 33709

The undersigned has executed these Articles of Incorporation this 19 day of February 1998.

Ada Mercurio

Ada Mercurio, Incorporator

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CERTIFICATE OF DESIGNATION

98 MAY -5 AM 9:17

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MERCURIO MASONRY INCORPORATED

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

Michael Mercurio
4785 62nd St N
Kenneth City, FL 33709

Signature: *Michael Mercurio*

Title: *President*

Date: *4-1-98*

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: *Michael Mercurio*

Date: *4-1-98*