

P98000066501

TRANSMITTAL LETTER

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

900002599149--9
-07/27/98--01051--015
*****70.00 *****70.00

SUBJECT: MARTYS MASONRY INC.
(Proposed corporate name - must include suffix)

FILED
98 JUL 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: HARRY OWENS
Name (printed or typed)

1787 ABBEY ROAD
Address

WEST PALM BEACH, FLORIDA 33415
City, State & Zip

561-434-5428
Daytime Telephone number

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

7-29-98
mm

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.

ARTICLE I NAME

The name of the corporation shall be:

MARTYS MASONRY INC

ARTICLE II PRINCIPAL OFFICE

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

1787 ABBEY ROAD
WEST PALM BEACH, FLORIDA
33415

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARRY OWENS
1787 ABBEY ROAD
WEST PALM BEACH, FLORIDA
33415

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

HARRY OWENS
1787 ABBEY ROAD
WEST PALM BEACH, FLORIDA
33415

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

9 day of JULY, 19 98.

(An additional article must be added if an effective date is requested.)

X Harry Owens 7-8-98
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: MARTYS MASONRY INC

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

HARRY M OWENS
(NAME)

1787 ABBEY ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33415
(CITY/STATE/ZIP)

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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.

X Harry Owens
(SIGNATURE)

7-8-98
(DATE)