

TRANSMITTAL LETTER

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

SUBJECT: David Mann Construction, Inc.
(Proposed corporate name - must include suffix)

400002718134--2
-12/21/98--01123--007
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

Gregory G. Fasula

Name (Printed or typed)

2500 SE Midport Road, Suite 269

Address

Port St. Lucie, Florida 34952

City, State & Zip

(561) 337-0062

Daytime Telephone number

FILED
98 DEC 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLES OF INCORPORATION
OF
DAVID MANN CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of the corporation shall be David Mann Construction, Inc.

ARTICLE II - PLACE OF BUSINESS

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

4608 Sunrise Boulevard
Fort Pierce, Florida 34982

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of pouring and finishing concrete for the intention and use of commercial and residential construction.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of shares this corporation shall have is: 1,000 shares Common Stock at \$0 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME
David Mann

ADDRESS
4608 Sunrise Boulevard
Fort Pierce, Florida 34982

Steve Mann

6304 Chaska Street
Fort Pierce, Florida 34982

FILED
98 DEC 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the corporation is: David Mann Construction, Inc.

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

David Mann
4608 Sunrise Boulevard
Fort Pierce, Florida 34982

Having been named to accept service of process for David Mann Construction, Inc., at the place designated above and in the Articles of Incorporation, David Mann agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

12-16-98
Date

David Mann
David Mann

Signature

FILED
98 DEC 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - REGISTERED AGENT

The name of the initial registered agent is:

NAME

David Mann

ADDRESS

4608 Sunrise Boulevard
Fort Pierce, Florida 34982

ARTICLE VII - INCORPORATOR

The name and street of the person signing these Articles of Incorporation is:

NAME

David Mann

ADDRESS

4608 Sunrise Boulevard
Fort Pierce, Florida 34982

David Mann
David Mann Incorporator

12-16-98
Date

FILED
98 DEC 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA