

P99000018938

Form 1

TRANSMITTAL LETTER

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

400002787904-4

02/25/99-01101-005

*****78.75 *****78.75

SUBJECT: M.P. Donovan Construction INC.
(Proposed corporate name - must include suffix)

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: Michael L Donovan
Name (Printed or typed)

5481 N.E. 1st Ave.
Address

Fort Lauderdale FL 33334
City, State & Zip

(954) 242-3750
Daytime Telephone number

FILED
99 FEB 25 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 3/1/99


ARTICLES OF INCORPORATION

1. The name of the corporation shall be: M. P. Donovan Construction, Inc.
2. The principal place of business and mailing address of the corporation is: 5481 N.E. 1st Ave. FT. Lauderdale FL 33334
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Michael C. Donovan and the registered street address is 5481 N.E. 1st Ave Fort Lauderdale Florida 33334.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Michael C. Donovan 5481 NE. 1st Ave Fort-
Lauderdale, FL. 33334 ; Merry Rozzelle-Donovan
5481 NE 1st Ave FT. Lauderdale FL. 33334

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Michael C. Donovan whose street address is 5481 N.E. 1st Ave, FT. Lauderdale FL 33334


Dated 2/19/99


Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/19/99


Registered Agent