

TRANSMITTAL LETTER

P990000 55724

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

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-06/17/99--01058--002
*****87.50 *****87.50

SUBJECT:

Doug's Masonry 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Doug's Masonry Inc.

Name (Printed or typed)

138 11th Ave South

Address

Jacksonville Beach, Florida

City, State & Zip

32250

904-270-1030

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 17 AM 8:09

FILED

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

B. BROOK JUN 21 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Doug's Masonry Inc.

ARTICLE II PRINCIPAL OFFICE

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

138 11th Ave. South
Jacksonville Beach, Florida 32250

ARTICLE III SHARES

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Deborah Marin
138 11th Ave. South
Jacksonville Beach, Florida 32250

ARTICLE V INCORPORATOR

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

Deborah Marin
138 11th Ave. South
Jacksonville Beach, Florida 32250

Deborah Marin

Signature/Incorporator

Doug's Masonry Inc.

6-13-99

Date

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

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

Deborah Marin

Signature/Registered Agent

6-13-99

Date

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TALLAHASSEE FLORIDA

Doug's Masonry, Inc.

Article VI - Officers

Initial Officers are:

President: Douglas Brian Hackbarth
138 11th Ave. South
Jacksonville Beach, Fl. 32250

Vice President: David Allen Baham
138 11th Ave. South
Jacksonville Beach, Fl. 32250

Secretary/Treasurer:
William Frank McKenzie
3028 Jupiter Ave.
Jacksonville, Florida 32209

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 17 AM 8:09

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