

P99000081722

Requestor's Name

Mary Reynolds, EA
651 S. Volusia Avenue
Orange City, FL 32763

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

~~EXPIRATION DATE~~
9/1/99

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
99 SEP -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

9/16/99
TB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
9/1/99

ARTICLE I Name and Duration

The name of the Corporation is Mike Neilson Homes, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be September 1, 1999.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:
333 Hampton Court, DeBary, Florida 32713.

ARTICLE III Corporate Purposes , Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE IV Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock.

ARTICLE V Incorporator

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

Michael E. Neilson

333 Hampton Hills Court
DeBary, FL 32713

ARTICLE VI
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Mary Reynolds, EA
651 S. Volusia Avenue
Orange City, FL 32763

ARTICLE VII
Board of Directors

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Michael E. Neilson
333 Hampton Hills Court
DeBary, FL 32713

Sheila Neilson
333 Hampton Hills Court
DeBary, FL 32713

ARTICLE VIII
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board Of Directors.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 2 day of Sept., 1999.


Michael E. Neilson

STATE OF FLORIDA
COUNTY OF VOLUSIA

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 7th
DAY OF September, 1999 BY MICHAEL E. NELSON, WHO HAS PRODUCED
himself known AS IDENTIFICATION AND WHO DID
NOT TAKE AN OATH.

Katherine Grace Jacobs
NOTARY PUBLIC



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 AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

The name of the corporation is: Mike Neilson Homes, Inc.

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

Mary Reynolds, EA
333 Hampton Hills Court
DeBary, FL 32713

Having been named agent and to accept services 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.

Mary Reynolds
Mary Reynolds, EA

8/30/1999
Date

99 SEP -9 AM 8:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA