

PA0000028731

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DAYTON LOGUE, OF COUNSEL

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15238 Front Beach Road
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March 13, 2000

VIA CERTIFIED MAIL Z 360 820 735
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/14/00--01130--004
*****78.75 *****78.75

Re: MASKER CONSTRUCTION, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, the original Designation of Registered Agent, together with our filing fee check in the amount of \$78.75, for filing with your office on the above-referenced corporation. Please return a certified copy of the Articles to me upon filing.

Thank you for your attention to this matter.

Sincerely,

Derrick Bennett/hs
Derrick Bennett

DB/hs
Enclosures

FILED
00 MAR 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL 32307

3-22
2000

**ARTICLES OF INCORPORATION
OF
MASKER CONSTRUCTION, INC.**

FILED
00 MAR 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Masker Construction, Inc., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial office and the principal office of the Corporation is 903 Laurel Oak Lane, (P.O. Box 18408), Panama City Beach, Florida 32417, and the registered agent of the Corporation is Derrick Bennett located at 112 East Third Court, Panama City, Florida 32401.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation is

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Jonathan Masker, 903 Laurel Oak Lane, (P.O. Box 18408), Panama City Beach, FL 32417.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


ARTICLE IX - INDEMNIFICATION

The Corporation shall defend, indemnify and hold harmless any member of the Board of Directors or officer of the Corporation, or any former officer or director, who is a party to any threatened or pending suit or proceeding by reason of the fact that he or she is or was a director, officer or agent of the Corporation.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the members of the Board of Directors, subject to any limitation by law. The Board of Directors shall adopt Bylaws for the Corporation, which may be modified, amended or altered as allowed under said Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of
Incorporation on this 6TH day of MARCH, 2000.

 (SEAL)

Incorporator-Jonathan Masker

**STATE OF FLORIDA
COUNTY OF BAY**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take
acknowledgements, personally appeared Jonathan Masker, who is personally known to me or who
produced FL# M260-43660 as identification, and who is known to me to be the person
described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this, the 06
day of ~~February~~, 2000.
March



NOTARY PUBLIC

My Commission Expires:

My Commission Number:

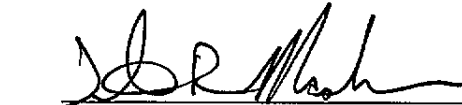
SUL M. WILLIAMS
Notary Public - State of Florida
My Commission Expires June 27, 2003
Commission No. CC 849542

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

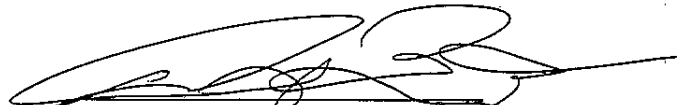
In compliance with §48.901 and §607.034, Florida Statutes, the following is submitted.

First that **MASKER CONSTRUCTION, INC.**, desiring to be organized or qualify under the laws of the State of Florida, with its principle place of business at 903 Laurel Oak Lane, Panama City Beach, Florida 32417, has named Derrick G. Bennett located at 112 East Third Court, Panama City, Florida, 32401, as its agent to accept service of process within Florida.

DATED this 28 day of February, 2000.


Incorporator - Jonathan Masker

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Registered Agent-Derrick Bennett

FILED
00 MAR 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA