

P020000042841

TRANSMITTAL LETTER

February 18, 2002

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

SUBJECT: Jerome's Masonry, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM: **Willie Jerome Wilson**
P.O. Box 1345
40037 Palm Street
Lady Lake, Florida 32158-1345
352-303-0553

Sincerely,



Willie Jerome Wilson, President

Enclosures

FILED
02 APR 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-16968
480
4/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2002

WILLIE JEROME WILSON
P.O. BOX 1345
40037 PALM STREET
LADY LAKE, FL 32158-1345

SUBJECT: JEROME'S MASONRY, INC.
Ref. Number: W02000006968

We have received your document for JEROME'S MASONRY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 002A00014954

**ARTICLES OF INCORPORATION
OF**

Jerome's Masonry, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the corporation is:

Jerome's Masonry, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

P.O. Box 1345

40037 Palm Street

Lady Lake, Florida 32158-1345

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to construction.

ARTICLE V

Capital Stock: The Corporation is authorized to issue one class of stock, that stock being one hundred (100) shares at One (\$1.00) Dollar per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Willie Jerome Wilson

40037 Palm Street

Lady Lake, Florida 32158-1345

ARTICLE VII

Initial Board of Directors: This Corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Willie Jerome Wilson, President	40037 Palm Street, Lady Lake, Florida 32159
Sandra R. Wilson, Secretary & Treasurer	40037 Palm Street, Lady Lake, Florida 32159

ARTICLE VIII

Incorporators: The name and address of the Incorporator signing these Articles of Incorporation is:

Willie Jerome Wilson, President	40037 Palm Street, Lady Lake, Florida 32159
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ARTICLE IX

Amendment of Articles: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

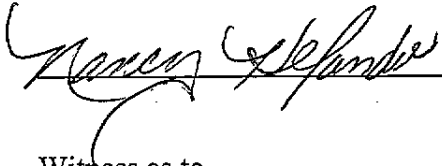
ARTICLE X

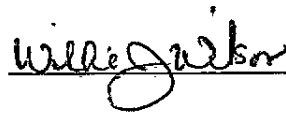
The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE XI

Fiscal Year: The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 4th day of March, 2002.





Witness as to
Incorporator signature
and to Registered Agent
Signature.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607. 0501 OR 517.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Jerome's Masonry, Inc.**
2. The name and address of the registered agent and office is:

Willie Jerome Wilson

40037 Palm Street

Lady Lake, Florida 32158-1345

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.

Signature of registered agent

Willie J. Wilson

Date of signature: 3-4-02

FILED
02 APR 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, the undersigned authority of this day, personally appeared WILLIE JEROME WILSON known to me to be the person/s described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this 4th day of March 2002

Nancy Helander

Notary Public in and for the

State of Florida

My commission expires: 5-4-03

