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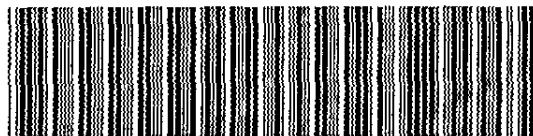
(Business Entity Name)

(Document Number)

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FILED
02 DEC 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

12/20/02

ALSO ADMITTED
ALABAMA, GEORGIA
& TEXAS



Monica L. Cothran, P.A.

ATTORNEY AT LAW

1004 JENKS AVENUE
PANAMA CITY, FL 32401

PHONE: 850-784-2992
FAX: 850-784-4773

December 19th, 2002

SECRETARY OF STATE,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 488-9000

RE: PENNINGTON MASONRY, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for **\$87.50**, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

A handwritten signature in black ink, appearing to read "Josie B. Strange". The signature is written over a horizontal line.

Josie B. Strange, Legal Assistant to:
Monica L. Cothran, Esq.

/jbs

Enclosures: As stated

**ARTICLES OF INCORPORATION
OF**

PENNINGTON MASONRY, INC.

FILED
02 DEC 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **Pennington Masonry, Inc.**

**ARTICLE TWO
Corporate Duration**

The duration of the corporation is perpetual.

ARTICLE THREE

Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To provide masonry services.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
Capitalization**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE
Registered Office and Agent

The street address of the initial registered office of the corporation is: **5917 N. Star Drive, Panama City, FL 32404**, and the name of its initial Registered Agent at such address is: **J. Horton Pennington**. The principal place of business is the same as the registered office.

ARTICLE SIX
Directors

The number of directors constituting the initial board of directors of the corporation is **three (3)**. The name and address of those persons who are to serve as members of the initial board of directors are:

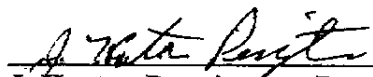
<u>Name</u>	<u>Address</u>
J. Horton Pennington	5917 N. Star Drive Panama City, Florida 32404
David H. Pennington	5917 N. Star Drive Panama City, Florida 32404
Gloria Pennington	5917 N. Star Drive Panama City, Florida 32404

ARTICLE SEVEN
Incorporators

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
J. Horton Pennington	5917 N. Star Drive Panama City, Florida 32404
David H. Pennington	5917 N. Star Drive Panama City, Florida 32404

Executed by the undersigned on this 20th day of November, 2002.



J. Horton Pennington, President

**STATE OF FLORIDA
COUNTY OF BAY**

BEFORE ME, the undersigned authority, on this 20th day of November, 2002,
personally appeared, **J. Horton Pennington**, to me well known to be the person described in and
who signed the foregoing, and acknowledged to me that he executed the same freely and
voluntarily for the uses and purposes therein expressed, and who is personally known to me or
who has produced _____ as identification.

WITNESS my hand and official seal the date aforesaid.

Monica L. Cothran
NOTARY PUBLIC



Monica L. Cothran
My Commission DD168803
Expires December 06, 2006

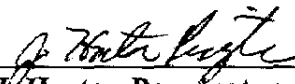
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **Pennington Masonry, Inc.**
2. The name and address of the Registered Agent and office is:

**J. Horton Pennington
5917 N. Star Drive
Panama City, FL 32404**

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.



J. Horton Pennington, Registered Agent

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