P03000020935

(Requestor's Name)		
(Address)		
(Address)		
Ų 100		
(Cit	y/State/Zip/Phone	÷#)
		_
PICK-UP	MAIT	MAIL
	siness Entity Nam	ne)
,04	emoso Emary Train	,
(Do	cument Number)	
Certified Copies	Certificates	of Status
		 -
Special Instructions to Filing Officer:		
		ĺ
		1
<u></u>		





300012584223

02/20/03--01046--003 **70.00

62-21-23 T.B.

LAW OFFICES OF THOMAS GRADY REED, III, P.A.

THOMAS GRADY REED, III, ESQ. J. STEVEN FORD, ESQ. LINDA K. MCBROOM, ESQ.

107 NORTH PALAFOX STREET POST OFFICE BOX 13247 PENSACOLA, FLORIDA 32591-3247

TELEPHONE (850) 432-1100 FACSIMILE (850) 432-3525

4400 EAST STATE ROAD 20, SUITE 304 BLUEWATER BAY CPO BOX 5275 NICEVILLE, FLORIDA 32578

TELEPHONE (850) 897-2090 FACSIMILE (850) 897-1090

February 13, 2003

Secretary of the State Corporation Division P.O. Box 6327 The Capitol Tallahassee, FL 32304

> RE: BROUGHTON AND HINES MASONRY, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check (number 2189) in the amount of \$70,00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,

J. STEVEN FORD For The Firm

JSF/sg Enclosures

ARTICLES OF INCORPORATION OF BROUGHTON AND HINES MASONRY, INC.

The undersigned, acting as incorporator of a corporation under the Florida

General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is BROUGHTON AND HINES MASONRY, INC., and its principal office address is 7730 Herrington Drive, Pensacola, Florida 32534.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE II: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: AMENDMENT OF ARTICLES

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

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 7730 Herrington Drive, Pensacola, Florida 32534 and the name of this corporation's initial registered agent is HARRISON HINES.

ARTICLE VII: BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The name and addresses of the individuals who are to serve as the initial directors are:

Lester Broughton 8050 Untrainer Pensacola, Florida 32534

Harrison Hines 7730 Herrington Drive Pensacola, Florida 32534

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is HARRISON HINES, 7730 Herrington Drive, Pensacola, Florida 32534.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{\sqrt{3}}{2}$ day of February, 2003.

HARRISON HINES

Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this <u>13</u> day of February, 2003.

NOTARY/F

Printed Name:

Commission No.: ____ Commission Expires: Steven

DD 032499

(NOTARY SEAL)

J. STEVEN FORD MY COMMISSION # DD 032499 EXPIRES: JULY 20, 2005

HGG-2-NOTARY Fie. Notary Service & Sonding Co.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, HARRISON HINES, hereby accept the appointment as registered agent for BROUGHTON AND HINES MASONRY, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this

 $/\underline{3}$ day of February, 2003.

HARRISON HINES

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared HARRISON HINES, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He produced $\frac{1}{2} \frac{1}{2} \frac{1$

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this ___ 3 _ day of February, 2003.

(NOTARY SEAL)

J. STEVEN FORD

MY COMMISSION # DD 032499

EXPIRES: JULY 20, 2005

1-800-3-NOTARY Fla. Notary Service & Bonding Co.

NOTARY (PUBLIC

Printed Name:

Commission No.:

Commission Expires:

Page 4 of 4