

P90000102068

TRANSMITTAL LETTER

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

SUBJECT: Dynasty Masonry, Inc.
(Proposed corporate name - must include suffix)

500002024125--8
-12/10/96--01021--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Dynasty Masonry Inc. c/o Alan Rosenthal CPA PA
Name (printed or typed)

3300 University Drive #305
Address

Coral Springs, FL 33065
City, State & Zip

(954) 752-4013
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 PM 2:25

624.
W96-26029

NOTE: Please provide the original and one copy of the articles.

GA 12/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 18 PH 2: 25

December 11, 1996

DYNASTY MASONRY INC.
C/O ALAN ROSENTHAL CPA PA
3300 UNIVERSITY DRIVE #305
CORAL SPRINGS, FL 33065

SUBJECT: DYNASTY MASONRY, INC.
Ref. Number: W96000026029

We have received your document for DYNASTY MASONRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00055404

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 18 PH 2: 25

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

ARTICLE I NAME

The name of the corporation shall be:

DYNASTY MASONRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2817 N.W. 123rd Avenue
Coral Springs, Florida 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan H. Rosenthal CPA, P.A.
3300 University Drive Suite 305
Coral Springs, FL 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gordon Tinnat
2817 N.W. 123rd Avenue
Coral Springs, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dynasty Masonry, Inc.

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

Alan H. Rosenthal CPA, P.A.
(NAME)
3300 University Drive #305
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Coral Springs, FL 33065
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 PM 2:25

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.

Alan Rosenthal
(SIGNATURE)

12/6/96
(DATE)

Alan Rosenthal