

P960000051330

Department of State
Division of Corporations
P.O. Box 6127
Tallahassee, FL 32314

Re: Incorporation

Please find enclosed the transmittal letter and pertinent information for the incorporation of ROB MORRIS MASONRY, INC., along with a check in the amount of \$70.00.

Please send these papers to the address of our bookkeeper:

Hettle Davis
BOOKKEEPING & TAX SERVICE
1247 E. DAYA AVE.
PII, 752-4576
LAKE CITY, FLORIDA 32055
554-60-5729

If any further information is needed to complete the incorporation please do not hesitate to contact me.

Thanking you in advance,

Hettle Davis
Hettle Davis

FILED
96 JUN 13 PII 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/17/96

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*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

FILED

96 JUL 13 PM 3:12

ROB MORRIS MASONRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Rob Morris Masonry, Inc. Nature of business-Masonry construction. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related business.

ARTICLE II PRINCIPAL OFFICE

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

1060 Alamo Dr.
Lake City, Fl. 32025

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

Rob Morris
1060 Alamo Dr.
Lake City, Fl. 32025

ARTICLE V INCORPORATOR(S)

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

Rob Morris
1060 Alamo Drive
Lake City, Fl. 32025

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

1st day of June, 1996.


Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: ROB MORRIS MASONRY, INC.

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

Rob Morris

(NAME)

1060 Alamo Dr.

(P.O. BOX NOT ACCEPTABLE)

Lake City, Fl. 32025

(CITY/STATE/ZIP)

SIGNATURE

Rob Morris

TITLE President

DATE June 1, 1996

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 _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 JUN 13 PM 3:12
TALLAHASSEE, FLORIDA