

830 Kingeley Avenue Orange Park, FL 32073 (904) 264-3993

August 28, 1996

Corporate Records Florida Dept of State P O Box 6327 Tallahassee, FL 32314

RE: Diamond Masonry, Inc.

Dear Sirs:

Enclosed please find check in amount of \$122.50 for filing on the above mentioned.

Please process accordingly.

Thank you,

Linda Ross DeGolyer, Accountant

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FILED

96 SEP -3 PH 12: 28

SECRETARY OF STATE
SECRETARY OF STATE
ANASSEE, FLORIDA

AB 9/4

# ARTICLES OF INCORPORATION OF DIAMOND MASONRY, INC.

FILED

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SEGALIARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE I

The name of this corporation is Diamond Masonry, Inc.

## ARTICLE II

This corporation shall have perpetual existence.

#### ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV

This corporation is authorized 100 shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V

The street address of the principle office and service of process of the initial registered office of this corporation is 2404 N. Seabury Place, Jacksonville, FL 32246.

The name of the initial registered agent is Brad Henderson and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Brad Henderson

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The office is:

2404 N. Seabury Place Jacksonville, FL 32246

#### ARTICLE VI

The name and address of the incorporators are as follows:

Vice President
Brad Henderson
2404 N. Seabury Place
Jacksonville, FL 32246

President
Hugo Romero
7943 Napo Dr.
Jacksonville, FL 32217

The Board of Directors are authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of August 1996 for effective date of August 28, 1996.

Brad Henderson