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LEDMAN & HAMM, P.A.  
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September 14, 1998

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

700002642947--5  
-09/18/98--01023--017  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Emerald Coast Masonry, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation and original Statement of Acceptance and Designation of Registered Agent for the above-referenced corporation. If these documents meet with your approval, please file the originals and return a certified copy of the Articles to me in the enclosed self-addressed, stamped envelope provided for your convenience. Our check in the amount of \$122.50 is also enclosed.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Ledman & Hamm, P.A.

*Michelle R. Booth*

Michelle R. Booth  
Secretary to Thomas W. Ledman

/mrb  
Enclosure  
cc: John Crawford

FILED  
98 SEP 18 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH SEP 22 1998

**ARTICLES OF INCORPORATION  
OF  
EMERALD COAST MASONRY, INC.**

FILED  
98 SEP 18 AM 10: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

The name of this corporation is EMERALD COAST MASONRY, INC.

**ARTICLE II – PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III – CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares."

**ARTICLE IV – INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the initial principal office of the corporation in the State of Florida is Post Office Box 7460, Panama City Beach, FL 32413-7460, and the name of the initial registered agent is John R. Crawford, whose address is 108 Nautical Way, Panama City Beach, FL 32413.

## **ARTICLE V – MANAGEMENT BY SHAREHOLDERS**

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

## **ARTICLE VI – PREEMPTIVE RIGHTS**

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

## **ARTICLE VII – INDENFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE VIII – TERM OF EXISTENCE**

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

**ARTICLE IX – INCORPORATOR**

The name of the person signing these Articles is John R. Crawford whose address is 108 Nautical Way, Panama City Beach, FL 32413.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of September, 1998

John R. Crawford  
John R. Crawford

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of Emerald Coast Masonry, Inc., was acknowledged before me this 14<sup>th</sup> day of September, 1998, by John R. Crawford, who (notary **must** check applicable box)

X is personally known to me.  
         produced a current Florida driver's license as identification.  
         produced \_\_\_\_\_ as identification.

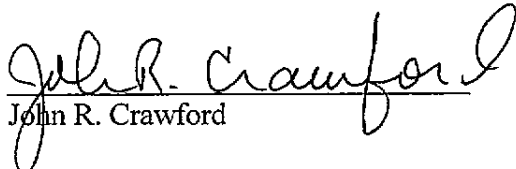
Michelle R. Booth  
NOTARY PUBLIC  
Print Name \_\_\_\_\_  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT**  
**OF**  
**EMERALD COAST MASONRY, INC.**

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Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 14<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
John R. Crawford

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA