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Joseph A. Murphy, III

Attorney & Counselor 516 Camden Avenue Stuart, Florida 34994 00 JAN 18 PM 5: 07

JEGNETARY OF STATE TALLAHASSEE, FLORIDA

(561) 223-8600 Fax (561) 283-2419

January 13, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 800003101958—3 -01/19/00--01011--001 *****87.50 ******87.50

Re: Incorporation

Castle Brick and Stone, Inc.

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for Gosunca, Inc.. We have also enclosed the filing fee of \$87.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,

Joseph A. Murphy, $\Pi \mathcal{Y}$

JAM/ks encl.

PH, /25/2000

ARTICLES OF INCORPORATION

FILED 00 JAN 18 PH 5: 07

OF

SEURZTANY OF STATE TALLAHASSEE, FLORIDA

CASTLE BRICK AND STONE, INC.

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is **CASTLE BRICK AND STONE**, **INC.**.

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

854 Stafford Drive Stuart, FL 34996

ARTICLE THREE

The name of the registered agent at the above address is:

George J. Castle 854 Stafford Drive Stuart, FL 34996

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The business will do commercial and residential masonry construction.

ARTICLE EIGHT

The corporation shall initially have two directors which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial directors shall be:

George J. Castle	ge J. Castle				Todd Grossman		
854 Stafford Drive					1510 E. 5 th Street		
Stuart, FL 34996					Stuart, FL 34994		

ARTICLE NINE

The name and address of the individual who is the incorporator:

George J. Castle 854 Stafford Drive Stuart, FL 34996

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	George J. Castle		
Vice-President	Todd Grossman		
Secretary	George J. Castle		
Treasurer	Todd Grossman		

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefor is as follows:

SUBSCRIBER	ADDRESS	SHARES	CONSIDERATION	2.7 4.
George J. Castle	854 Stafford Drive Stuart, FL 34996	50	\$50.00	
Todd Grossman	1510 E. 5 th Street Stuart, FL 34994	50	\$50.00	·

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time

tontime.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to an consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles, of Incorporation this 12th day of January, 2000.

GÈÓRGE/J. CASTLE

STATE OF FLORIDA COUNTY OF MARTIN

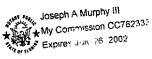
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared GEORGE J. CASTLE personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified himself by Florida Drivers License # FL C234-310-51-053 he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct.

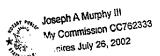
SWORN to and subscribed before me on this 12th day of January, 2000.

Notary Public

State of Florida at Large

My commission expires:





FILED

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING 00 JAN 18 PM 5: 07 AGENT UPON WHOM PROCESS MAY BE SERVED. SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First — That <u>CASTLE BRICK AND STONE</u>, <u>INC.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Stuart, County of Martin, State of Florida has named <u>GEORGE J. CASTLE</u>, <u>854 STAFFORD DRIVE</u>, <u>STUART</u>, <u>FLORIDA</u> <u>34996</u> being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GEORGEA CASTI

Registered Agent

Date: