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FILED
00 FEB 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 2000

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

800003134328--0
-02/14/00--01068--008
****122.50 *****78.75

SUBJECT: D&M Mason Enterprises, Inc.

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

[x] \$122.50
Filing Fee & Certified Copy

Please return the certified copy of the articles of incorporation to the attorney listed below.

FROM: CHARLENE D. KELLEY, P.A.
36 North Park Avenue
Apopka, FL 32703
(407) 889-3933

D. BROWN: FEB 17 2000

ARTICLES OF INCORPORATION

OF

D & M MASON ENTERPRISES, INC.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is **D & M MASON ENTERPRISES, INC.**

ARTICLE II

The address of the principal office is:

31126 Prestwick Avenue
Mount Plymouth, FL 32776

The mailing address of the corporation is:

P.O. Box 2883
Apopka, FL 32704-2883

ARTICLE III

The term of existence of the Corporation is perpetual.

ARTICLE IV

The purpose for which the Corporation is organized is to conduct real estate business and to transact any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the Corporation shall have the authority to issue, is 7,500 shares of \$1.00 par value Common Stock.

ARTICLE VI

The street address of the initial registered office of the Corporation is: 31126 Prestwick Ave., Mount Plymouth, FL 32776 and the name of the initial registered agent of the Corporation at that address is: MARGARET E. MASON.

ARTICLE VII

The initial Board of Directors of the Corporation shall consist of one member.

The names and addresses of those directors are:

NAME	ADDRESS
DANIEL E. MASON	P.O. Box 2883, Apopka, FL 32704-2883
MARGARET E. MASON	P.O. Box 2883, Apopka, FL 32704-2883

ARTICLE VIII

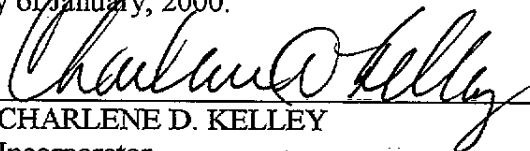
The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME	ADDRESS
CHARLENE D. KELLEY	36 N. Park Ave., Apopka, FL 32703

ARTICLE IX

The Corporation shall commence its existence on the date of the signing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, as Incorporators, hereby executes these Articles of Incorporation this 20th day of January, 2000.


CHARLENE D. KELLEY
Incorporator

Incorporator

**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.

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1. The name of the Corporation is: **D & M MASON ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

MARGARET E. MASON
31126 Prestwick Ave.
Mount Plymouth, FL 32776

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.

Margaret E. Mason
MARGARET E. MASON

2/8/2000
DATE