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FILED
00 FEB 23 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2000

VIA Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-02/23/00--01073--009


RE: Incorporation of Maguire's
Masonry, Inc.

*****78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith you will find an original and a copy of The Articles of Incorporation, together with an original Transmittal Letter, relevant to the incorporation of the above-referenced corporation. Further enclosed is my check numbered 154 in the amount of \$78.75. Should you have any questions concerning this matter, please contact me at your earliest convenience.

Sincerely,



Randy L. Merritt, Esq.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAGUIRE'S MASONRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

3465 BEE RIDGE ROAD #326
SARASOTA, FL 34239

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RANDY L. MERRITT, ESQ.
1800 SECOND STREET, SUITE 720
SARASOTA, FL 34236

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RANDY L. MERRITT, ESQ.
1800 SECOND STREET, SUITE 720
SARASOTA, FL 34236

Randy L. Merritt
Signature/Incorporator

2-22-00

Date

(An additional article must be added if an effective date is requested.)

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

Randy L. Merritt
Signature/Registered Agent

2-22-00

Date

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