

Charter Number Only

2000021290

Judith C. Carlson CPA

Requester's Name
1812 NEW 36 Ct

Address
Oakland Park, FL 33309

City State ZIP Phone
484-8792

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CORPORATION(S) NAME

Ray's Brick & Stone, Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

624
W-5298

FILED
MAR - 1 AM 11:27
TALLAHASSEE, FLORIDA
RECEIVED
FEB 28 PM 5:45

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2000

EMPIRE

MIAMI, FL

SUBJECT: RAY'S BRICK & STONE, INC.
Ref. Number: W00000005298

We have received your document for RAY'S BRICK & STONE, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 100A00010647

RECEIVED
00 MAR -1 AM 9:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAR -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: RAY'S BRICK & STONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1051 NE 44TH COURT, OAKLAND PARK, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

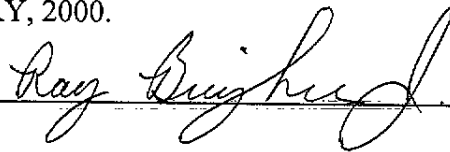
The name and address of the initial registered agent is:
RAY BREIGHNER, 1051 NE 44TH COURT, OAKLAND PARK, FL 33334

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are):

RAY BREIGHNER, 1051 NE 44TH COURT, OAKLAND PARK, FL 33334

The undersigned incorporators have executed these Articles of Incorporation this 17TH day of FEBRUARY, 2000.



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.

1. The name of the corporation is: RAY'S BRICK & STONE, INC.

2. The name and address of the registered agent and office is:
RAY BREIGHNER, 1051 NE 44TH COURT, OAKLAND PARK, FL 33334

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.

Ray Breighner FEBRUARY 17, 2000

FILED
00 MAR -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA