

P000000024964

Elizabeth A. Wilsman, P.A.

Certified Public Accountant

Member AICPA  
Member FICPA

January 10, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500003140195--8  
-02/18/00--01090-004  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

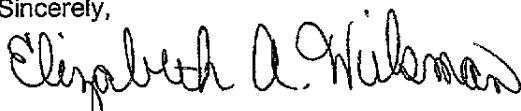
RE: New Incorporation  
Johnson Stonework, Inc.

Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above corporation, along with a check in the sum of \$122.50. Said check covers the cost of Filing (\$35.00), designation of registered agent (\$35) and (\$52.50) to obtain a Certified Copy of the filed Articles.

Thank you for your kind attention to this matter. If you have any questions, please contact the undersigned at your earliest convenience.

Sincerely,



Elizabeth A. Wilsman  
Certified Public Accountant

FILED  
00 MAR 10 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 2000

ELIZABETH A. WILSMAN, P.A.  
190 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

SUBJECT: JOHNSON STONework, INC.  
Ref. Number: W00000004897

We have received your document for JOHNSON STONework, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 600A00009678

ARTICLES OF INCORPORATION

OF

JOHNSON STONEWORK, INC.

FILED  
00 MAR 10 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being sui juris, and desiring to form a corporation for profit under the Laws of the State of Florida, hereby subscribes to these Articles of Incorporation.

ARTICLE I

The name of the corporation is:

JOHNSON STONEWORK, INC.

ARTICLE II

The principal purpose for which this corporation is formed is to engage in the business of a holding corporation; and is to provide services of all types through its subsidiaries, affiliates and joint ventures; and to do all things necessary and proper to accomplish the same.

This corporation shall have power to engage in every lawful business allowed a corporation for profit under Florida laws.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, having a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be fixed by the Board of Directors.

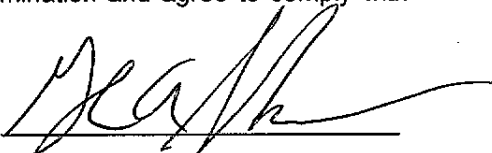
ARTICLE IV

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall first be proposed by and approved by the Board of Directors. They shall then be proposed to the stockholders for their approval at a meeting of stockholders called for that purpose and ratified by a majority of stockholders entitled to vote thereon, unless all of the

stockholders sign a written statement manifesting their unanimous intention that a certain amendment be made.

#### ARTICLE V

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That JOHNSON STONEWORK, INC., desiring to organize under the Laws of the State of Florida, with its principal office located at PO Box 5743 Lakeworth FL 33466, County of Palm Beach, State of Florida, has named GLEN JOHNSON, whose office address is: 500 NW 43 Place Pompano Beach FL 33064 as its agent to accept service of process for the corporation within Florida. ACKNOWLEDGEMENT: I, GLEN JOHNSON, having been named as agent to accept service of process for the above corporation, at the place designated, hereby accept such nomination and agree to comply with said ACT relative to keeping open said office.

  
GLEN JOHNSON, Registered Agent

#### ARTICLE VI

The duration of the corporation is perpetual.

#### ARTICLE VII

The business of this corporation shall be initially managed by its stockholders rather than by and initial Board of Directors. A Board of Directors shall be created and elected pursuant to the Bylaws of this corporation and the laws of Florida.

#### ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is as follows  
Glen Johnson, PO Box 5743 Lakeworth FL 33466

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 15th day of January, 2000.

By: 

GLENN JOHNSON, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: GLEN JOHNSON, known to me and known to the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 th day of January, 2000.



ELIZABETH A WILSMAN  
My Commission CC571198  
Expires Jul. 21, 2000

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(Notary Public, State of Florida at Large)