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TRANSMITTAL LETTER

00 MAR -9 AM 9: 32

Date: 3-05-00

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

SUBJECT: ELIGHA PRYOR MASONRY AND SONS, INC.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

☐ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

☐ \$122.50 Filing Fee & Certified Copy

□ \$131.25 Filing Fee, Certified Copy, & Certificate

From:

ELIGHA PRYOR, SR., Incorporator

4690 38th Court

Vero Beach, FL 34967

Telephone: (561)562-8731

ARTICLES OF INCORPORATION OF AM 9:32

ELIGHA PRYOR MASONRY AND SONS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is **ELIGHA PRYOR MASONRY AND SONS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is: 4505 33rd Ave. Vero Beach, FL 32967

The mailing address of this corporation is:

4646 30th Ave. Vero Beach, FL 32967

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: JAMES H. CASTER, C.F.P. 1516 30th Ave. Vero Beach, FL 32960

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

ELIGHA PRYOR, SR. 4690 38th Court Vero Beach, FL 34967

ARTICLE V. DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

ELIGHA PRYOR, SR. 4690 38th Court Vero Beach, FL 34967 ELIGHA PRYOR, JR. 4690 38th Court Vero Beach, FL 34967

The directors shall hold office until the first annual meeting or until their successor is elected or appointed and qualified as provided in the by-laws.

ARTICLE VI. OPTIONAL PROVISIONS

None

The undersigned has executed these Articles of Incorporation on ____ day of March, 2000.

ELIGHA PRYOR, SR., Incorporator

4690 38th Court

Vero Beach, FL 34967



DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ELIGHA PRYOR MASONRY AND SONS, INC.

2. The name of the registered agent is

JAMES H. CASTER

3. The address of the registered agent/registered office is:

1516 30th Ave. Vero Beach, FL 32960

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.

JAMES H. CASTER

DATE: 3/4/00