TRANSMITTAL LETTER

00000028023

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

SUBJECT:			
(Proposed corporate name - must include suffix)			
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Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
_	\$78.75 iling Fee : Certificate of Status	OS78.75 Filing Fee & Certified Conv	S87.50 Filing Fee, Certified Conv.
SAMUEL J. NUCCIO ATTORNEY AT LAW M.M. 30, U.S. 1 P.O. BOX 769 535 BIG PINE KEY, FL 33043 (305) 872-2990			
Fla. Dept of State SUBJECT Jeff Parker Masoury, Inc. Div. of Corporation's / Carolyn Tallahassee, Fl.			
Dear Carolyn,			
in displicate and a check for costs of 78.75. Please ile the enclosed articles and return proof of same. Hope all is well with you, SIGNED Jam Micció			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF Jeff Parker Masonry, Inc.

ARTICLES I - NAME

The name of the corporation shall be Jeff Parker Masonry, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of general masonry construction and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 2817 Central Ave, Big Pine Key, Fl 33043. The registered agent of this corporation shall be Jeff Parker

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Jeff Parker, P.O. Box 324, Summerland Key, Fl 33043



ARTICLE VIII - INCORPORATIONS

The name and address of the Incorporator is Jeff Parker, P.O. Box 324, Summerland Key, Fl 33042

ARTICLE IX - OFFICERS

The name and address of the initial officers as president, Vice President, Treasurer, of this corporation is Jeff Parker, P.O. Box 324, Summerland Key, Fl 33042 and Secretary Richard Cole, P.O. Box 324, Summerland Key, Fl 33042

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9th Day of March, 2000

Joff Dorkon

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Jeff Parker known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and and affixed my official seal this _

<u> 1111</u> day

Notary Public

My commission expires:

Howard L Merkel

My Commission CC652705

Expires June 03, 2001

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Jeff Parker Masonry, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 2817 Central Ave, Big Pine Key, Fl 33043, Monroe Count, State of Florida has named Jeff Parker as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Jeff Parker

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