ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 669624

4378553

AUTHORIZATION:

COST LIMIT: \$ 78-75 PPD

ORDER DATE: April 20, 2000

ORDER TIME : 10:0 AM

ORDER NO. : 669624-005

CUSTOMER NO: 4378553

800003216148--3

-04/20/00--01037--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Richard C. Williams, Jr., Esq

RICHARD C. WILLIAMS, JR., P.A. RICHARD C. WILLIAMS, JR., P.A.

6337 Grand Boulevard

New Port Richey, FL 34652

#### DOMESTIC FILING

NAME:

M & H MASONRY, INC.

#### EFFECTIVE DATE:

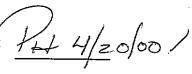
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

FILED

OO APR 20 AMII: 18

SCONLIAKY OF STATE

TALLAHASSEE, FLORIDA

\_\_

M & H MASONRY, INC.

# ARTICLE I - NAME

The name of this Corporation is M & H Masonry, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 1422 New York Avenue, Palm Harbor, Florida 34683-3539, and the mailing address of the Corporation is 1422 New York Avenue, Palm Harbor, Florida 34683-3539.

# ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

# ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

# ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1422 New York Avenue, Palm Harbor, Florida 34683-3539, and the initial registered agent of this Corporation at such office shall be Mark A. Hart, who upon accepting this designation agrees to

comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u> \_ <u>Address</u>

Mark A. Hart 1422 New York Avenue Palm Harbor, FL 34683-3539

Robert M. McCarrick 29250 U.S. Highway 19 Clearwater, FL 33761-2141

## ARTICLE VIII - INCORPORATOR

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

<u>Name</u> <u>Address</u>

Mark A. Hart \_\_\_ 1422 New York Avenue Palm Harbor, FL 34683-3539

Mark A. Hart, Incorporator and Registered Agent

STATE OF FLORIDA ) SS. COUNTY OF PASCO )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgments, personally appeared MARK A. HART, who is personally known to me or who has produced his Florida driver's license as identification, and who executed the foregoing Articles of Incorporation of M & H Masonry, Inc., and he acknowledged before me that he executed the same this April, 2000.

Mellile 5 Scheenbau-Notary Public

My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mook H Masonry, Inc., at the place designated in the Articles of Incorporation, Mark A. Hart agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: April 19 2000.

Mark A. Hart