

TRANSMITTAL LETTER
P00000041724

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

SUBJECT: Shreve Masonary, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Cynthia Shreve
Name
14631 Boland Ave.
Address
Spring Hill, FL 34610
City, State, & Zip
(727) 856-2374
Telephone Number

700003221447--3
-04/24/00--01151--021
*****78.75 *****78.75
700003221447--3
-04/26/00--01021--001
*****35.00

FILED
00 APR 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

T. SMITH APR 26 2000

ARTICLES OF INCORPORATION
OF

Shreve Masonary, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Shreve Masonary, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14631 Boland Avenue
Spring Hill, FL 34610

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cynthia Shreve
14631 Boland Avenue
Spring Hill, FL 34610

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CYNTHIA SHREVE
14631 BOLAND AVENUE
SPRING HILL, FL 34610

The undersigned has(have) executed these Articles of Incorporation this

18th day of April, 2000

X Cynthia Shreve President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Shreve Masonary, Inc.

2. The name and address of the registered agent and office is:

<u>Cynthia Shreve</u>	FILED 00 APR 24 AM 9 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(NAME)	
<u>14631 Boland Ave.</u>	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	
<u>Spring Hill, FL 34610</u>	
(CITY/STATE/ZIP)	

SIGNATURE X Cynthia Shreve
(corporate officer)

TITLE President

DATE April 18, 2000

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.

SIGNATURE X Cynthia Shreve

DATE April 18, 2000

REGISTERED AGENT FILING FEE: \$35.00