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COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

June 19, 2000

RE: Masonry 2000, Inc.

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-06/26/00--01092--019

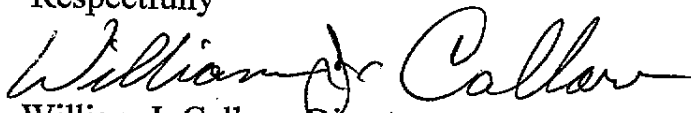
*****78.75 *****78.75

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation for Masonry 2000, Inc. together with our check in the amount of \$ 78.75.

This represents the cost of filing fees, Registered Agent Designation fee, and certified copy, for the above-named corporation.

Respectfully



William J. Callow, Director

Masonry 2000, Inc.
17310 Williamsburg Dr
North Fort Myers, Florida 33917

Telephone (941) 543-6554

FILED
00 JUN 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk6/28

ARTICLES OF INCORPORATION
OF

Masonry 2000, Inc.

Article I Name

The name of the corporation shall be: Masonry 2000, Inc.

Article II Principal Office

The principal office will be located at 17310 Williamsburg Dr,
North Fort Myers, FL 33917

Article III Shares

The number of shares of stock that this corporation is authorized to have
outstanding at any time is: 1000 Shares-Preferred @ \$1.00 Par Value

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:
William J. Callow
17310 Williamsburg Dr
North Fort Myers, FL 33917

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Masonry 2000, Inc.

Article V Incorporators

The name and address of the Incorporator of these Articles of Incorporation
is:

William J. Callow
17310 Williamsburg Dr
North Fort Myers, FL 33917

The undersigned Incorporator has executed these Articles of Incorporation
this

19th day of June, 2000

William J. Callow
William J. Callow

L. S. Stecker-Sturgill
Witness



L. S. Stecker-Sturgill
MY COMMISSION # CC915457 EXPIRES
March 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION
OF

Masonry 2000, Inc.

Article VI Shareholders Percentages

William J. Callow-100%

Article VII Rights and Responsibilities

Shareholder shall have no preemptive rights

To the extent allowed by law, the shareholders and officers of the corporation assume no personal liability

Article VIII Officers of the Corporation

William J. Callow-Director

Debra Callow-Treasurer

Article IX Stock Distribution and Transfer

In the event of William J. Callow's death or incapacity, his voting rights shall be transferred to his surviving spouse.

In the event of the joint death of William J. and Debra Callow, the voting rights and stock ownership in the corporation shall be transferred to their estate.

ARTICLES OF INCORPORATION
OF

Masonry 2000, Inc.

**CERTIFICATE OF DESIGNATION OF 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 agent, in the state of Florida

1. The name of the corporation is : Masonry 2000, Inc.
2. The name and address of the registered agent/registered office is:

William J. Callow
17310 Williamsburg Dr
North Fort Myers, FL 33917

Having been named as registered agent and to accept service of process for the above-named 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.

William J. Callow 6-19-2000
William J. Callow Date

L. S. Stecker-Sturgill 6-19-2000
Witness Date



L. S. Stecker-Sturgill
MY COMMISSION # CC915457 EXPIRES
March 2, 2004
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