

P00000066767

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-07/12/00--01033--014
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dis Concrete and Masonry, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time 7/12 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
00 JUL 12 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 12 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SMITH JUL 12 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DI'S CONCRETE AND MASONRY, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DI'S CONCRETE AND MASONRY, INC.

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State and shall be perpetual.

ARTICLE III

The general purposes for which the Corporation is initially organized are to engage in any activities or business permitted under the laws of the United States and the State of Florida.

And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation together with any powers incidental, thereto.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

David R. Lawrence
1428 Brickell Avenue
Penthouse
Miami, FL 33131

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TALLAHASSEE, FLORIDA

ARTICLE VI

The Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Diane Gallione
422 Sonora Lane
Sicklerville, NJ 08081

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Diane Gallione
422 Sonora Lane
Sicklerville, NJ 08081

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of July, 2000.

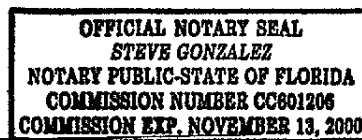
x Diana Gallione

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared, Diane Gallione, personally known by me and 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 hand and affixed my official seal in the State and County aforesaid, this 11 day of July, 2000.

Steve Gonzalez
Notary Public Signature



Notarial Stamp

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

Certificate of Registered Agent of
DI'S CONCRETE AND MASONRY, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1428 Brickell Avenue
Penthouse
Miami, FL 33131

has named CHRISTINE MARIE OLDEN located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



DAVID R. LAWRENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA