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TRANSMITTAL LETTER

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

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

SUBJECT: FOSTER MASONRY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DONALD D FOSTER
Name (Printed or typed)

1411 PINE STREET
Address

Niceville, FL 32578
City, State & Zip

(850) 585-2345
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 JUL 26 AM 8:09

FILED

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

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Articles of Incorporation

Article I - Name

The name of the Corporation shall be: **Foster Masonry, Inc.**

Article II - Principal Office

The principal place of business and mailing address of the corporation is:
Foster Masonry, Inc.
1411 Pine Street
Niceville, FL 32578

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock

The corporation shall have the authority to issue **one thousand (1,000)** shares of stock.

Article V- Initial Officers/Directors

The Initial Board of Directors shall have **2** member(s) whose name(s) and Addresses are as follows:

Donald D Foster	Sharon B Foster
1411 Pine Street	1411 Pine Street
Niceville, FL 32578	Niceville, FL 32578

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but in no case shall be less than one.

Article VI-Registered Agent

The registered agent of the Corporation is **John Peterson**, who states he is familiar with and accepts the duties and responsibilities as registered agent. The registered street address is:

912 South Palm Blvd.
Suite E
Niceville, FL 32578

Article VII- Incorporator

The incorporator of this Corporation is **Donald D Foster**, whose street address is:
1411 Pine Street
Niceville, FL 32578

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TALLAHASSEE, FLORIDA

Article VIII-Duration

This Corporation shall exist perpetually, commencing on the date of filing.

Article IX-By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

Article X-Shares of Stock

Shares of capital stock of this corporation shall be issued initially to the following persons and in the quantity indicated:

Donald D Foster	--	500 Shares
Sharon B Foster	--	500 Shares

Article XI-Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

Article XII-Restriction of Transferability of Stock


The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Article XII-Tax Article

It is the intent of this charter that the directors may sell the capital stock of this corporation in accordance with conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

In witness whereof the undersigned subscribers have executed these articles of Incorporation this 20th day of July, 2000.


Dated: 7 July, 2000


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 7 July, 2000


Registered Agent

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TALLAHASSEE, FLORIDA