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Board Certified
Civil Trial Attorney

B. Thomas Whitefield

November 9, 2000

Lori E. Terens
Of Counsel

Facsimile: (904) 396-5890
E-mail: Morwhit@juno.com

Department of State
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

Re: American Masonry Enterprises, Inc.

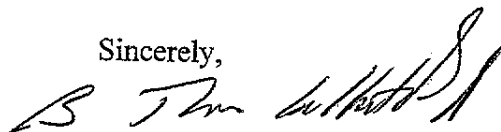
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Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Incorporation in connection with the above corporation. Please file the same and have a certified copy returned to our office. Enclosed is our firm check in the amount of \$122.50 to cover all fees.

Thank you for your courtesy.

Sincerely,



B. Thomas Whitefield
For the Firm

BTW:am
Enc. as noted

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
AMERICAN MASONRY ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is **AMERICAN MASONRY ENTERPRISES, INC.**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 268 Canal Boulevard, Ponte Vedra Beach, Florida 32082 and the address of the initial registered office of this corporation is 4040 Woodcock Drive, Suite 202, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is B. Thomas Whitefield.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation is:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

<u>Name</u>	<u>Address</u>
Michael A. Pickering	268 Canal Boulevard Ponte Vedra Beach, Florida 32082
Gary C. Pickering	740 Sandy Oak Court Ponte Vedra Beach, Florida 32082

Article VII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
B. Thomas Whitefield	4040 Woodcock Drive, Suite 202 Jacksonville, Florida 32207

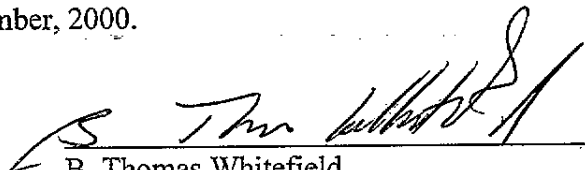
Article VIII - Indemnification

The corporation shall have the power, to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of November, 2000.



B. Thomas Whitefield
Incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 9th day of November, 2000 by B. Thomas Whitefield, who is personally known to me.



Alvelene J. Middlebrooks
MY COMMISSION # CC859280 EXPIRES
September 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Alvelene J. Middlebrooks

(print name)

Notary Public, State of Florida
My Commission Expires:

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida Statutes relative to keeping open said office.

B. Thomas Whitefield
B. Thomas Whitefield

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