

PO00000110349

ACCOUNTING SERVICES OF BRADENTON, INC.

4912 26TH Street W., Suite 200
Bradenton, FL 34207-1707
Tel: (941) 755-8221 Fax: (941) 727-1039

November 17, 2000

Secretary Of State
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is the document for the Articles of Incorporation re:
KEITH McPHERSON MASONRY, INC. and our check in the amount of \$78.75 for
the filing fees and Certified Copy.

Please return the documents to the address on this letter - 4912
26th Street W., Suite 200. If you have any questions, please call me at
(941) 755-8221.

Yours truly,

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Grace Latreille
Grace Latreille, Secretary

Encls. (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KEITH McPHERSON MASONRY, INC.

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

ARTICLE I

The name of the corporation shall be:

KEITH McPHERSON MASONRY, INC.

and the principal place of business of this corporation shall be:

4524 30th Ave. E.
BRADENTON, FL 34208
(941) 920-4089 (Business phone)

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TALLAHASSEE, FLORIDA

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 shares of Common Stock, each share to have no dollar par value. The shares may be issued for the consideration express in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the business is to:

perform masonry and concrete work and any other service incidental to or connected with such service.

ARTICLE VI

The initial registered agent of the corporation is:

Keith McPherson

and the principal address of the registered agent is:

4524 30th Ave. E.
Bradenton, Florida 34208
Tel: (941) 748-4058 (Home Phone)

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officers of the corporation shall consist of a President, Secretary, Treasurer. The President shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Keith McPherson	4524 30th Ave. E. Bradenton, Florida 34208 Tel: (941) 920-4089	President/Sec./Treas.

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 17 day of 11, 2000.

Keith M. McPherson
(Keith McPherson) Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

KEITH McPHERSON MASONRY, INC.

NAME OF REGISTERED AGENT:

Keith McPherson

POST OFFICE ADDRESS (ES)

4524 30th Ave. E.

Bradenton, FL 34208

Tel: (941) 748-4058

SIGNATURE: Keith M. McPherson

Keith McPherson

DATE: 11 / 17 / 00

Acceptance By Registered Agent:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE: Keith M. McPherson

(Keith McPherson)

Date: 11 / 17 / 00