

TRANSMITTAL LETTER

700000 114787
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: HENDERSON MASONRY INC.

700003485137--1
-12/04/00--01116--005
*****87.50 *****87.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: HENDERSON MASONRY INC.
C/O RUSSELL WAYNE HENDERSON - Registered Agent & Incorporator
1512 N GRANDVIEW STREET
MT DORA, FL 32757

NOTE: The original and one copy of the articles are enclosed

669-4547 (352)
Randy

FILED
00 DEC 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15

1228874



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 2000

RUSSELL WAYNE HENDERSON
1512 N GRANDVIEW STREET
MT DORA, FL 32757

SUBJECT: HENDERSON MASONRY INC.
Ref. Number: W00000028874

We have received your document for HENDERSON MASONRY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 900A00062094

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
00 DEC 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: RUSSELL HENDERSON MASONRY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1512 N GRANDVIEW STREET in MT DORA, FLORIDA 32757.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RUSSELL WAYNE HENDERSON
PRESIDENT/DIRECTOR
1512 N GRANDVIEW STREET
MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RUSSELL WAYNE HENDERSON located at 1512 N GRANDVIEW STREET in MT DORA, FLORIDA 32757.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RUSSELL WAYNE HENDERSON located at 1512 N GRANDVIEW STREET in MT DORA, FLORIDA 32757.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Russell Wayne Henderson
(SIGNATURE) RUSSELL WAYNE HENDERSON-Registered Agent

11-30-00
Date

Russell Wayne Henderson
(SIGNATURE) RUSSELL WAYNE HENDERSON-Incorporator

11-30-00
Date