# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.2

Manatee Masonry, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORID

# ARTICLES OF INCORPORATION

OF

# MANATEE MASONRY, INC.

The undersigned Incorporator, for the purpose of forming a profit Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the Corporation shall be MANATEE MASONRY, INC.

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 3982 47th Street Sarasota, Florida 34235

# ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the Corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000, with a par value of \$.10 per share.

# ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

# ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent is Douglas A. Peebles, at 1023 Manatee Avenue West, Bradenton, Florida 34205.

Douglas A. Peebles, Esquire / FL Bar#0050237 Grimes Goebel Grimes Hawkins & Gladfelter, P.A. 1023 Manatee Avenue West, Bradenton, FL 34205 941-748-0151 / Fax 941-748-0158

# ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Douglas A. Peebles, at 1023 Manatee Avenue West, Bradenton, Florida 34205.

#### ARTICLE VIII.

#### INITIAL DIRECTOR

The name of the initial Directors of this Corporation and their street address is:

Richard Barfield

3982 47th Street Sarasota, Florida 34235

Julie Barfield

47th Street Sarasota, Florida 34235

#### ARTICLE IV.

#### AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for purposes therein set forth.

Douglas A. Peebles, Esq., Incorporator

STATE OF FLORIDA COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 242001, by Douglas A. Peebles, as Incorporator, who is personally known to meor who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

My Commission Expires:

Commission CC772420 Expires October 5, 2002

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# ACKNOWLEDGMENT OF REGISTERED AGENT

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 I am familiar with and accept the obligations of my position as Registered Agent.

Douglas A. Peebles, Esquire

Registered Agent

DATED this the  $\frac{2u^{f}}{d}$  day of January, 2001.

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