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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LETTER OF TRANSMITTAL**

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: W.H.S. MASONRY INC.**

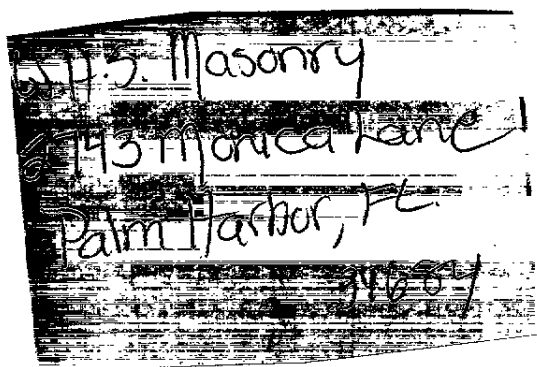
Gentlemen:

Enclosed are the original and one(1) copy of the Articles of Incorporation. together with check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

This represents the costs of **Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent for the above named corporation.**

Respectfully Yours,

*Linda R. Muniz*  
Linda R. Muniz, Vice-President



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ARTICLES OF INCORPORATION  
OF

**W.H.S. MASONRY, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Name of Corporation

The name of the corporation is : **W.H.S. MASONRY, INC.**

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 10000(TEN-THOUSAND) shares of .01Par value common stock which will be referred to as "PREFERRED SHARES/

Article V - Initial Registered Office

The principle office, if known, or the mailing address of the corporation  
IS: **W.H.S. MASONRY, INC.**  
**2743 MONICA LANE**  
**PALM HARBOR, FL 34684**

The name and address of the Initial Registered Agent of this corporation

**LINDA R. MUNIZ**  
**2743 MONICA LANE**  
**PALM HARBOR, FL 34684**

Article VI - Initial Board of Directors

The corporation shall have TWO(2) director(s) initially. Number of directors may be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than ONE (1). The names and addresses of the initial directors of the corporation are as follows:

**STEVEN W. SHEPHEARD**  
**2743 MONICA LANE**  
**PALM HARBOR, FL 34684**

**LINDA R. MUNIZ**  
**2743 MONICA LANE**  
**PALM HARBOR, FL 34684**

Article VII - Incorporators

The name(s) and addresse(s) the incorporator(s) signing these articles of incorporation is/are as follows:

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STEVEN W. SHEPHEARD  
2743 MONICA LANE  
PALM HARBOR, FL 34684

LINDA R. MUNIZ  
2743 MONICA LANE  
PALM HARBOR, FL 34684

IN WITNESS THEREOF. the undersigned subscribers  
have executed these Articles of Incorporation on this  
26<sup>th</sup> day of JANUARY 2001

State Of Florida  
County of Pinellas

Before me, a Notary Public, authorized to take  
acknowledgements in the state and county set  
above, personally appeared :

STEVEN W. SHEPHEARD AND LINDA R. MUNIZ, the  
person(s) who executed these articles of incorp-  
oration and who acknowledged before me that  
he/she/they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed  
my hand and seal, in the State and County aforesaid,  
THIS 26<sup>th</sup> DAY of January 2001

Notary Public Noelle Loring  
State of Florida at Large  
My commission expires: August 14, 2001



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TALLAHASSEE, FLORIDA

**CERTIFICATE & ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
W.H.S. MASONRY INC.**

**Pursuant to Florida Statutes, Sections 48.091 and 607.0501, the  
following is submitted:**

**The above corporation, desiring to organize under the laws  
of the state of Florida, with its registered office, as indicated  
in the Articles of Incorporation, 2743 Monica Lane, Palm  
Harbor, FL 34684.**

**Located at aforesaid address, as its registered agent to  
accept service of process within this state.**

**ACKNOWLEDGEMENT**

**Having been named as Registered Agent to accept service of  
process for the above stated corporation at the place designated  
in this certificate, and being familiar with the obligations of that  
position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.**

  
(Signature of Registered Agent)

**Linda R. Muniz, Vice-President**