

PO1000014407

TRANSMITTAL LETTER

FILED

01 FEB -7 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002656315--8
-02/07/01--01081--003
*****122.50 *****78.75

SUBJECT: Mark Geiger Masonry, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: Mark E. Geiger
Name (printed or typed)

928 SE. 172nd Avenue
Address

Silver Springs, Fl. 34488
City, State & Zip

(352) 625-8616
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

D. BROWN FEB - 8 2001

ARTICLES OF INCORPORATION

FILED
01 FEB -7 AM 8:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Mark Geiger Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

928 S.E. 172nd Avenue
Silver Springs, Fl. 34488

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark E. Geiger
928 S.E. 172nd Avenue
Silver Springs, Fl. 34488

ARTICLES V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mark E. Geiger
928 SE 172nd Avenue
Silver Springs, Fl. 34488

Amy B. Geiger
928 SE. 172nd Avenue
Silver Springs, Fl. 34488

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this

22nd day of January, 19 2001.

Mark E. Geiger
Signature

Amy B. Geiger
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: Mark Geiger Masonry, Inc.

2. The name and address of the registered agent and office is:

Mark E. Geiger
(Name)

928 SE. 172nd Avenue
(P.O. Box or Mail drop Box Not Acceptable)

Silver Springs, Fl. 34488
(City/State/Zip)

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 obligations of my position as registered agent.

Mark E. Geiger
(Signature)

1-22-01
(Date)