01000016079

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: CARLIE WEAVER MASONRY, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

From:

Melrose Accounting & Tax Service, Inc. Name

P.O. Box 1430 Address

Melrose City

FLORIDA State

32666 Zip

352-475-2100 Telephone Number

*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

CARLIE WEAVER MASONRY, INC.

ARTICLE I NAME

The name of the corporation shall be: CARLIE WEAVER MASONRY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:206 S.E. 44th STREET, GAINESVILLE, FLORIDA 32641

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CARLIE WEAVER 206 S.E. 44TH STREET GAINESVILLE, FLORIDA 32641

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARLIE WEAVER 206 S.E. 44TH STREET GAINESVILLE, FLORIDA 32641

> ARTICLE VI PURPOSE

The purpose of the corporation is MASONRY CONSTRUCTION and any other lawful business pursuits.

The undersigned has executed these Articles of Incorporation this 1ST day of FEBRUARY, 2001.

Incorporator

CERTIFICATE OF DESIGNATION

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: CARLIE WEAVER MASONRY, INC.
- 2. The name and address of the registered agent and office is:

CARLIE WEAVER 206 S.E. 44TH STREET GAINESVILLE,FLORIDA 32641

Signature:

PRESIDENT

Date:

Title:

FEBRUARY 1, 2001

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.

Signature:

Date: FEBRUARY 1, 2001