

Dan S. Deicloth

Requester's Name

4871 Woodlawn Circle

Address

Tallahassee, Fl. 32303

City/State/Zip

Phone #

822-3239

**PO 1000017841**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known).

1. Clemco Masonry Contractors, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-02/16/01--01074--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Walk in ☐ Pick up time  
☐ Mail out ☒ Will wait

☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 16 PM 2:33

APPROVED  
AND  
FILED

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Examiner's Initials

51

**ARTICLES OF INCORPORATION  
OF  
CUMCO MASONRY CONTRACTORS INC.**

**ARTICLE I  
NAME**

The name of the corporation is:  
**CUMCO MASONRY CONTRACTORS, INC.**  
Subsidiary of Cumbie Concrete Company, Inc.

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**ARTICLE II  
DURATION**

The corporate existence shall commence on the date of filing, and the  
duration of the corporation shall be perpetual.

**ARTICLE III  
ADDRESS**

The principal office of the corporation in the State of Florida shall be located at:

4871 Woodlane Circle  
Tallahassee, FL 32303

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

Sandra Faircloth  
4871 Woodlane Circle  
Tallahassee, FL 32303

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida, The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

**ARTICLE VI**  
**CAPITAL STOCK**

The aggregate number of shares, which the corporation shall have authority to issue 100, shares having \$1.00 par value. The corporation, in the discretion and upon resolution of the Board of Directors, may at any time and from time to time issue and dispose of any of the authorized and unissued shares of stock of the corporation and may create optional rights to purchase or subscribe for shares of stock of the corporation. Such stock may be issued and disposed of for such kind and amount of consideration to such persons, friends, and corporations, and such optional rights may be created, at once or other evidence of such rights issued, on such terms, at such prices and in such manner as may be determined by resolution adopted by the Board of Directors, subject to any provision of law then applicable.

**ARTICLE VII**  
**INCORPORATION**

The name and mailing address of the incorporator is as follows:

B. T. Cumbie  
4871 Woodlane Circle  
Tallahassee, FL 32303

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but in no event shall be less than one. The name and address of the initial board of directors is:

B. T. Cumbie  
4871 Woodlane Circle  
Tallahassee, FL 32303

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT AND BYLAWS**

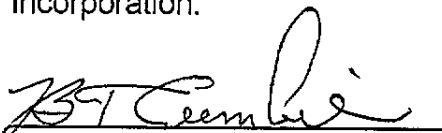
In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered, in the manner provided in the bylaws of the corporation, to make, alter, amend and repeal the bylaws of the corporation in any respect not inconsistent with the laws of the State of Florida or with the Articles of Incorporation.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts as may be exercised or done by the corporation, subject, nevertheless, to the provision of the laws of the State of Florida, these Articles of Incorporation and the bylaws of the corporation.

Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action, the action may be taken with the written consent of the holders of a majority of the stock, or a greater percentage where required by statute, provided that prompt notice must be given to all stockholders of the taking of corporate action without a meeting.

The 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 statute, and all rights conferred upon stockholders herein granted are subject to these reservations.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Article of Incorporation.

  
B. T. Cumbie

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of February 2001.

  
Sandra Faircloth  
Notary Public  
State of Florida at Large

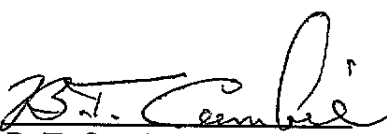


Sandra Faircloth  
MY COMMISSION # CC636301 EXPIRES  
April 25, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAME OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statute, the following is submitted:


CUMCO MASONRY CONTRACTORS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4871 Woodlane Circle, Tallahassee, Florida 32303, and its registered office at 4871 Woodlane Circle, Tallahassee, Florida 32303, has named Sandra Faircloth as its agent to accept service of process within Florida.

Signature   
B. T. Cumbie

Title Incorporator

Date February 16, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature   
Sandra Faircloth

Title Registered Agent

Date February 16, 2001

APPROVED  
AND  
FILED  
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TALLAHASSEE, FLORIDA