

PD 1000035955

COLE, STONE, STOUDEMIRE, MORGAN & DORE, P.A.

ATTORNEYS AT LAW

76 SOUTH LAURA STREET, SUITE 1700

JACKSONVILLE, FLORIDA 32202

TELEPHONE - (904) 353-9664 FACSIMILE - (904) 353-1055
E-MAIL ADDRESS - FCOLE@COLESTONE.COM

FRANK H. COLE, JR.

April 4, 2001

600003961076--5

-04/05/01--01078--023

*****78.75 *****78.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - Magic Masonry, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Magic Masonry, Inc. Also enclosed is a check in the amount of \$78.75 for filing fees. Please file the Articles of Incorporation with the Florida Secretary of State and request them to provide me with a certified copy of the Articles upon filing.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

FRANK H. COLE, JR.

FHCjr:lr
Enclosures

FILED
01 APR -5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-5-01
W

**ARTICLES OF INCORPORATION
OF
MAGIC MASONRY, INC.**

FILED
01 APR -5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **Magic Masonry, Inc.**

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 11835 Duval Road, Jacksonville, FL 32218.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 76 S. Laura Street, Suite 1700, Jacksonville, FL 32202, and the name of its initial registered agent at such address is Frank H. Cole, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the names and addresses of the persons who are to serve as the initial Directors are:

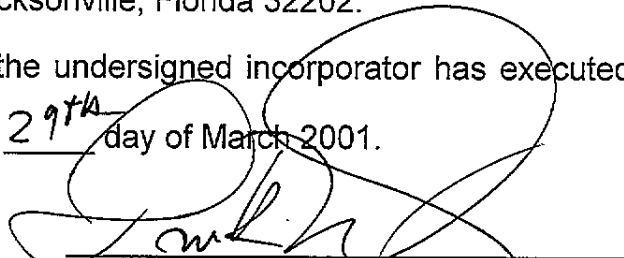
Ernest T. Reed, Jr. 11835 Duval Road
 Jacksonville, FL 32218

Brenda Hinton Reed 11835 Duval Road
 Jacksonville, FL 32218

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Frank H. Cole, Jr., Esquire, 76 S. Laura Street, Suite 1700, Jacksonville, Florida 32202.

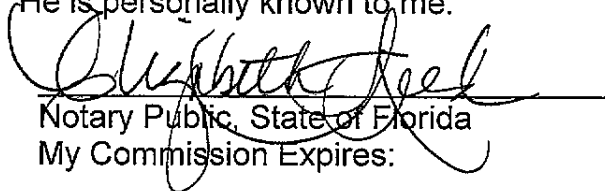
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of March 2001.



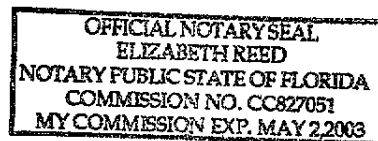
FRANK H. COLE, JR., Esquire
Incorporator

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 29 day of March 2001, by Frank H. Cole, Jr. He is personally known to me.



Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

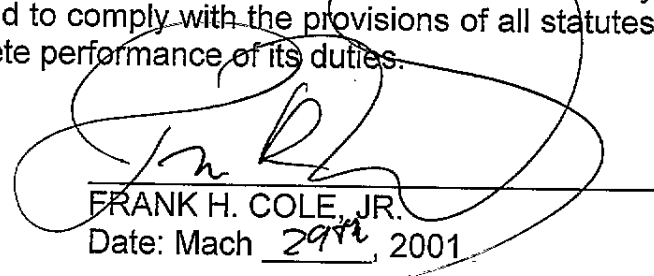
That **MAGIC MASONRY, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Frank H. Cole, Jr., Esquire, located at 76 S. Laura Street, Suite 1700, Jacksonville, Florida 32202, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.



FRANK H. COLE, JR., Incorporator
Date: March 29th, 2001

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Frank H. Cole, Jr. hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



FRANK H. COLE, JR.
Date: Mach 29th, 2001

FILED
01 APR -5 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA