

PO1800039011

TRANSMITTAL LETTER
(Via Mail)

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

FILED
01 APR 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FL 32314

EFFECTIVE DATE
4-10-01

Subject: First Coast Masonry, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$87.50. Please return one copy of the Articles stamped with the filing date to the address below in the envelope provided..

Portnoy, Shainbrown & Co., cpa.
5424 N. Main Street
Jacksonville, FL 32208

(904) 765-4171 / (904) 764-7507

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*****87.50 *****87.50

4-18-01
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ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be:

First Coast Masonry, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

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

4050 Marianna Rd.
Jacksonville, FL 32217

EFFECTIVE DATE
9-10-01

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Michael Atha whose registered office is located at the place of business stated in Article II above.

ARTICLE V: INCORPORATOR

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

Michael Atha
4050 Marianna Rd.
Jacksonville, FL 32217


ARTICLES OF INCORPORATION

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ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes First Coast Masonry, Inc. is a Florida corporation as of April 10, 2001.

The undersigned incorporator has executed these Articles of Incorporation this 10th Day of April, 2001


Signature

4/13/01
Signature

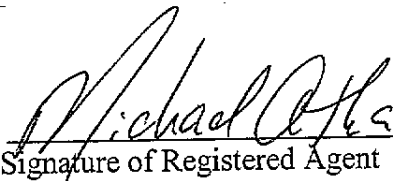
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: First Coast Masonry, Inc..
2. The name and address of the registered agent and office is:

Michael Atha
4050 Marianna Rd.
Jacksonville, FL 32217

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 of Registered Agent

Date 4/13/01

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