



P010000070270

ACCOUNT NO. : 072100000032

REFERENCE : 224112 169624A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizute

ORDER DATE : July 17, 2001

ORDER TIME : 10:45 AM

ORDER NO. : 224112-005

CUSTOMER NO: 169624A

900004481089--4

CUSTOMER: Ms. Debra Watts
Buckingham Doolittle &
Burroughs
Suite 201
5551 Ridgewood Drive
Naples, FL 34108

RECEIVED
DIVISION OF STATE
2001 JUL 17 AM 11:17

TO AGENCY
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME:

CAST-N-STONE WALL SYSTEMS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2001 JUL 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

7/17/01

ARTICLES OF INCORPORATION
OF
CAST-N-STONE WALL SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this Corporation is Cast-N-Stone Wall Systems, Inc.

ARTICLE II.
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III.
INCORPORATOR

The name and address of the Incorporator is:

Name

Address

W. Bryan Seward

4720 Radio Road, Naples, Florida 34104

ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4720 Radio Road, Naples, Florida 34104, and the name of the initial registered agent of this Corporation at that address is W. Bryan Seward.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 4720 Radio Road, Naples, Florida 34104.

ARTICLE VI
BOARD OF DIRECTORS

The name of the initial Director of this Corporation is W. Bryan Seward.

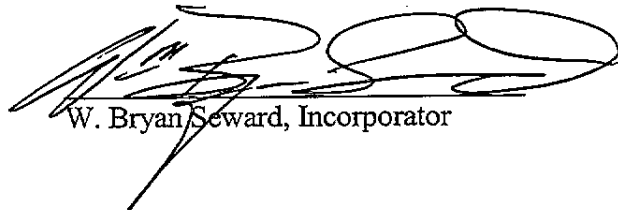
ARTICLE VII
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of general construction and also to engage in all other lawful business enterprises.

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on July 13, 2001.


W. Bryan Seward, Incorporator

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

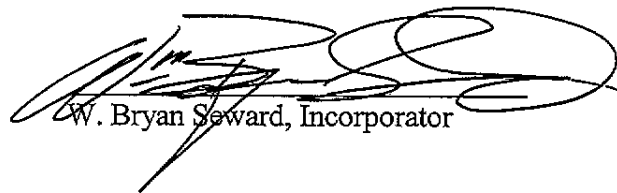
2001 JUL 17 PM 1:25

SECRETARY OF STATE
FLORIDA

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

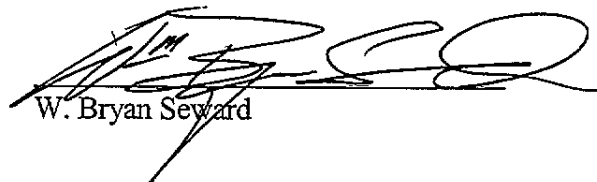
That Cast-N-Stone Wall Systems, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 4720 Radio Road, Naples, Florida 34104, has named W. Bryan Seward, located at 4720 Radio Road, Naples, Florida 34104, as its registered agent to accept service of process within the State of Florida.

Dated: July 13, 2001


W. Bryan Seward, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, W. Bryan Seward hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: July 13, 2001


W. Bryan Seward