# PO100013341

Robert A. Johnson 4130 Malden Dr. Sarasota, Fl. 34241

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

15 June, 2001

Re: Incorporation

Dear Sirs:

Please find enclosed the Articles of Incorporation for Bob Johnson Masoury, Inc. and our check in the amount of \$79.50, which represents the filing fees and copy of Articles.

Robert A. Johnson, Incorporator

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BLCRETARY OF STATE
AHASSEE FLORIDA

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

2001 JUL 25 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 17, 2001

ROBERT A. JOHNSON 4130 MALDEN DRIVE SARASOTA, FL 34241

SUBJECT: R J MASONRY, INC. Ref. Number: W01000014335

We have received your document for R J MASONRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 201A00041969



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 JUL 25 PM 3: 21

SECRETARY OF STATE TALLAHASSEE FLORIDA

June 21, 2001

ROBERT A. JOHNSON 4130 MALDEN DRIVE SARASOTA, FL 34241

SUBJECT: BOB JOHNSON MASONRY, INC.

Ref. Number: W01000014335

We have received your document for BOB JOHNSON MASONRY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Claretha Golden Document Specialist New Filings Section

Letter Number: 301A00037743

FILED

#### ARTICLES OF INCORPORATION OF R & B Masonry INC.

2001 JUL 25 PM 3: 21

SECRETARY OF STATE

TALLAHASSEE FLORIDA
The undersigned person[s], acting as incorporator[s] of a corporation organized under the laws of the state of Florida hereby adopt[s] the following Articles of Incorporation:

> ARTICLE 1 CORPORATE NAME The name of this corporation is R & B Masonry Inc.

> > ARTICLE 11 CORPORATE ADDRESS

The principal place of business and mailing address of the corporation is 4130 Malden Dr. Sarasota Florida 34241

> ARTICLE 111 **SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of one dollar per share.

> ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

> Barbara Johnson 4130 Malden Dr. Sarasota, Fl. 34241

#### ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Robert A. Johnson 4130 Malden Dr. Sarasota, Fl 34241

After the initial board of directors, the board shall consist of one director and shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

#### ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## ARTICLE VIII INCORPORATOR

The incorporator of this corporation is Robert A. Johnson whose address is 4130 Malden Dr.. Sarasota. Florida 34241.

Robert A. Johnson, Incorporator

7 - 21 - 0 ( Date

Certification

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 am familiar with and accept the obligations of my position as registered agent.

Barbara Johnsony Registered Agent

7-21-01

Date

2001 JUL 25 PM 3: 21
SECRETARY OF STATE
SECRETARY OF STATE