

PD1000093045

MIKE and JO ANN PLASTER

200 West Miracle Strip Parkway, Unit 602

Fort Walton Beach, FL 32548

Telephone: (850) 244-0366

E-Mail: episodefwb@gnt.net

01 SEP 20 AM 11:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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\*\*\*150.00 \*\*\*\*\*87.50

RE: MASONRY CONTRACTORS OF FLORIDA, INC.

Gentlemen:

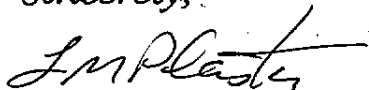
Enclosed are two originals of the proposed Articles of Incorporation and Certificate of Registered Agent for the above proposed corporation along with our check in the amount of \$150.00 for filing the same.

If the name is available and you find the document to be in order, please file the same and return one copy along with the Certificate of Incorporation showing the same has been properly filed to me at the address shown above.

If you should have any questions, please do not hesitate to contact me at 850/244-0366.

Thank you for your prompt attention to this matter.

Sincerely,



L. M. PLASTER

PS 9/24/01

ARTICLES OF INCORPORATION  
OF  
MASONRY CONTRACTORS OF FLORIDA, INC.

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TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this corporation is MASONRY CONTRACTORS OF FLORIDA, INC., whose address is 200 W. Miracle Strip Parkway, Suite 602, Fort Walton Beach, FL 32548.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to masonry construction.

Article IV - Capital Stock

This corporation is authorized to issue one hundred shares of Ten Dollars (\$10.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered agent of this corporation is 200 West Miracle Strip Parkway, Suite 602, Fort Walton Beach, FL 32548, and the name of the initial registered

agent at that address is L. M. Plaster.

#### Article VII - Initial Board of Directors

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two.

The names and addresses of the initial directors of this corporation are:

L. M. Plaster  
200 W. Miracle Strip Parkway, No. 602  
Fort Walton Beach, FL 32548

Jo Ann Plaster  
200 W. Miracle Strip Parkway, No. 602  
Fort Walton Beach, FL 32548

#### Article VIII - Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

#### Article IX - Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### Article X- Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### Article XI - Article Indemnification

The corporation shall indemnify any officer or director, or any former officer or director,

to the full extent permitted by law.

Article XII - Incorporator

The name and address of the person signing these Articles is:

L. M. Plaster  
200 W. Miracle Strip Parkway, No. 602  
Fort Walton Beach, FL 32548

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shaerholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of September, 2001.

  
L. M. PLASTER

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September, 2001, by L. M. PLASTER who is personally known to me.



  
NOTARY PUBLIC Deena T. Breitenbeck  
My commission expires: Sept. 30, 2003

FILED

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CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

MASONRY CONTRACTORS OF FLORIDA, INC. ("Corporation"), desiring to organize  
under the laws of the State of Florida, with its registered office, as indicated in the Articles of  
Incorporation, at 200 West Miracle Strip Parkway, Suite 602, Fort Walton Beach, FL 32548, has  
named L. M. PLASTER as its agent to accept service of process within this State.

  
\_\_\_\_\_  
L. M. PLASTER

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the  
place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
L. M. PLASTER