

P010000097200

October 2, 2001
TRANSMITTAL LETTER

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

SUBJECT: FRAN OVERHOLT MASONRY INC.

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-10/04/01--01017--006
*****87.50 *****87.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: **FRAN OVERHOLT MASONRY INC.**
C/O Francis Overholt - Registered Agent & Incorporator
18410 Bonaire St.,
Eustis, FL 34748.

NOTE: The original and one copy of the articles are enclosed.

FILED
01 OCT -4 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. SMITH OCT 05 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **FRAN OVERHOLT MASONRY INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 18410 Bonaire St., Eustis, FL 34748.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Francis Overholt – PRESIDENT- 18410 Bonaire St., Eustis, FL 32726.

Matthew Overholt-VICE PRESIDENT- 18410 Bonaire St., Eustis, FL 32726.

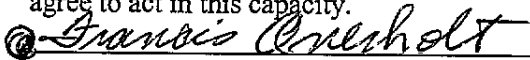
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Francis Overholt, 18410 Bonaire St., Eustis, FL 32736.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Francis Overholt, 18410 Bonaire St., Eustis, FL 32736.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) Francis Overholt – Registered Agent

Date



(SIGNATURE) Francis Overholt – Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -4 AM 11:25

FILED