

PO1000097200

October 2, 2001  
TRANSMITTAL LETTER

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

SUBJECT: FRAN OVERHOLT MASONRY INC.

500004622745--5  
-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

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**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.

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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.

Francis Overholt  
(SIGNATURE) Francis Overholt – Registered Agent

\_\_\_\_\_ Date

Francis Overholt  
(SIGNATURE) Francis Overholt - Incorporator

\_\_\_\_\_ Date

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