

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113 Phone : (727)546-3797

Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

MIKE & SCOTT MASONRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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11/05/2001

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SECRETARY OF STATE AS OHVISION OF CORPORATIONS ON NOV -5 AM 9:54

ARTICLES OF INCORPORATION
OF
MIKE & SCOTT MASONRY, INC.

ARTICLE ONE

The name of the corporation is Mike & Scott Masonry, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 210 Trailview Way, Polk City, Fl. 33868. The initial registered agent is Michael W. Pitts.

ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Michael W. Pitts

210 Trailview Way Polk City, Fl. 33868

Scott Ellison

210 Trailview Way Polk City, Fl. 33868

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Michael W. Pitts, located at 210 Trailview Way, Polk City, Fl. 33868.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this <u>5</u> day, of <u>NOV</u> 2001.

Michael Pitte

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this standary of New , 2001, by Michael W. Pitts.

Suchera la Degra Notary, Victoria E. Vigna

> Victoria E. Vigna Commission ≠ CC 329665 Expires May 23, 2003 Bonded Thru Allentic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

That Mike & Scott Masonry, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Polk City, State of Florida, has named Michael W. Pitts, located at 210 Trailview Way, City of Polk City, County of Polk, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at 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.

> By: Mikaul Litte Registered Agent

> > SECRETARY OF STATE
> > DIVISION OF CORPORATIONS
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