

PO10000110872

November 14, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700004684717--7

Subj: Incorporation of L & M MASONRY, INC.

-11/16/01--01029--013

*****78.75 *****78.75

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Mark C. Clark

Mark C. Clark

Lil F. Clark

Lil F. Clark

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 16 PM 12:20

FILED

Ps 11/20/01-

FILED

01 NOV 16 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L & M MASONRY, INC.

EFFECTIVE DATE

01/01/02

ARTICLE I. NAME

The name of this corporation is

L & M MASONRY, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2002 and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

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 (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 office of this corporation is 1000 Perimeter Road, Lobby 22, Palm Bay, Florida 32905 and the name of the initial registered agent of this corporation at that address is LIL F. CLARK.

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 bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MARK C. CLARK	LIL F. CLARK
1480 Gaynor Drive SW	1480 Gaynor Drive SW
Palm Bay, Florida 32908	Palm Bay, Florida 32908

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1480 Gaynor Drive SW, Palm Bay, Florida 32908, and the mailing address of the corporation is 1480 Gaynor Drive SW, Palm Bay, Florida 32908.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

MARK C. CLARK
1480 Gaynor Drive SW
Palm Bay, Florida 32908

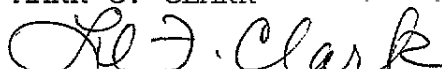
LIL F. CLARK
1480 Gaynor Drive SW
Palm Bay, Florida 32908

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 14th day of November, 2001.

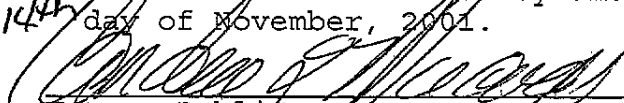

MARK C. CLARK

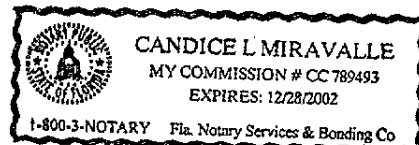

LIL F. CLARK

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARK C. CLARK and LIL F. CLARK to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of November, 2001.


Notary Public



FILED

01 NOV 16 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That L & M MASONRY, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 1480 Gaynor Drive SW, Palm Bay, Florida 32908, has
named LIL F. CLARK located at 1000 Perimeter Road, Lobby 22,
Palm Bay, Florida 32905, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


LIL F. CLARK
Registered Agent