

P01000119920

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004732906--9
-12/19/01--01002--023
*****78.75 *****78.75

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____ LEONARD J CONNORS, P.A. _____
1007 E REYNOLDS ST
PLANT CITY, FL 33566

Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 19 PM 3:19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2001

LEONARD J CONNORS, P.A.
1007 E REYNOLDS ST
PLANT CITY, FL 33566

SUBJECT: AF MASONRY INC.
Ref. Number: W01000028656

We have received your document for AF MASONRY INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 001A00065822

ARTICLES OF INCORPORATION

OF

AF MASONRY INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 19 PM 3:19

ARTICLE I

CORPORATE NAME AND ADDRESS

The name and office address of this corporation is:

AF Masonry Inc.
3368 Royal Oak Drive
Mulberry, Florida 33860

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida

ARTURO FUENTES
3368 Royal Oak Drive North
Mulberry, Florida 33860

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one(1) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS

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

Arturo Fuentes
3368 Royal Oaks Drive North
Mulberry, Florida 33860

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATORS

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

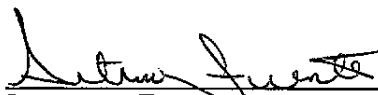
Arturo Fuentes
3368 Royal Oak Drive North
Mulberry, Florida 33860

ARTICLE IX

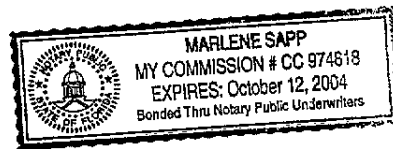
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this ____ day of November, 2001.

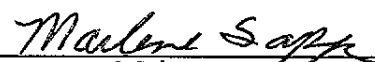


Arturo Fuentes
Incorporator



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

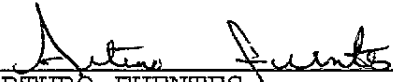
BEFORE ME, a Notary Public, personally appeared Arturo Fuentes to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 19 day of November, 2001.



Notary Public
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


ARTURO FUENTES

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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