

P01000/22235  
TRANSMITTAL LETTER

December 18, 2001

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

100004740951--0  
-12/27/01--01030--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CUNNINGHAM MASONRY, INC.

Enclosed are an original and two (2) copies of the articles of incorporation for CUNNINGHAM MASONRY, INC.

\$87.50 is enclosed for the filing fee, certified copy & certificate.

EFFECTIVE DATE  
01-01-02

FROM: Matthew L. Cunningham  
2251 Hidden Waters Drive West  
Green Cove Springs, Florida 32043  
(904) 282-9216

FILED  
01 DEC 27 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 31 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**CUNNINGHAM MASONRY, INC.**

**FILED**

01 DEC 27 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business*

*Corporation Act, hereby adopts the following Articles of Incorporation.*

**EFFECTIVE DATE**  
01-01-02

**ARTICLE I: NAME**

The name of the corporation shall be: **CUNNINGHAM MASONRY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2251 Hidden Waters Drive West, Green Cove Springs, Florida 32043.

**ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on January 01, 2002.

**ARTICLE IV: PURPOSE**

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. **To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.**

#### **ARTICLE V: SHARES/CAPITAL STOCK**

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 1,000,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Matthew L. Cunningham. The address of the initial registered agent is 2251 Hidden Waters Drive West, Green Cove Springs, Florida 32043.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

- (1) **Matthew L. Cunningham, 2251 Hidden Waters Drive West, Green Cove Springs, Florida 32043.**
- (2) **Karen S. Cunningham, 2251 Hidden Waters Drive West, Green Cove Springs, Florida 32043.**

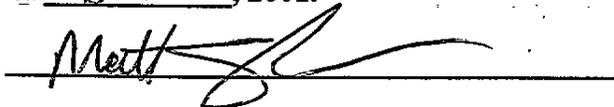
**ARTICLE VIII: INCORPORATOR**

The name, signature, and street address of the incorporator to these Articles of Incorporation is

**Matthew L. Cunningham, 2251 Hidden Waters Drive West, Green Cove Springs, Florida 32043.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

18 day of Dec, 2001.



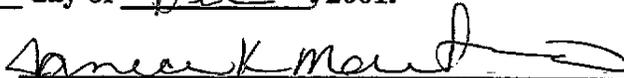
Matthew L. Cunningham

STATE OF FLORIDA

COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Matthew L. Cunningham to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 18 day of Dec, 2001.

  
Notary Public - State of Florida at Large

Address:

P.O. BOX 46085  
JACKSONVILLE, FL 32232

My commission expires:



Janice K. Martorano  
MY COMMISSION # CC947024 EXPIRES  
June 19, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is CUNNINGHAM MASONRY, INC.**
- 2. The name and address of the registered agent and office is:**

**Matthew L. Cunningham  
2251 Hidden Waters Drive West  
Green Cove Springs, Florida 32043**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Registered Agent

12-18-01  
Date

**FILED**  
01 DEC 27 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA