

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 27 AM 10:13

FILED

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.**

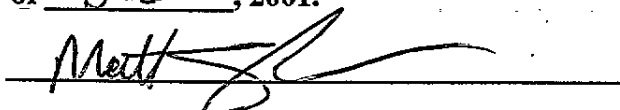
ARTICLE VIII: INCORPORATOR

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.



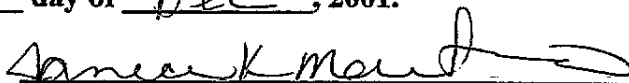
Matthew L. Cunningham

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