CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Earley Masonry Inc

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		Art of Inc. File
		Merger File
		Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status
	JUL 1, 5.	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search
Signature		Vehicle Search Driving Record UCC 1 or 3 File
Name Date Walk-In Will Pick Up	10:30 Time	UCC 11 Search

ARTICLES OF INCORPORATION OF

Earley Masonry, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Earley Masonry, Inc.

The corporate address is:

4565 Hamwood Street North Port, FL 34287

The mailing address is:

4565 Hamwood Street North Port, FL 34287

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

SECRETARY OF STATE

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Ronald A. Earley
ADDRESS: 4565 Hamwood Street
CITY: North Port, FL 34287

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Ronald A. Earley
ADDRESS: 4565 Hamwood Street
CITY: North Port, FL 34287

NAME: Natalie L. Earley ADDRESS: 4565 Hamwood Street
CITY: North Port, FL 34287

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles Of incorporation are as follows:

NAME:

Ronald A. Earley

ADDRESS: 4565 Hamwood Street

CITY:

North Port, FL 34287

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of July, 2002.

STATE OF FLORIDA

COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald A. Earley known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11th day of July, 2002.

ate of Florida at Large)



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

Earley Masonry, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity,

and agree to comply with the provisions of Florida Law in keeping open said

Ronald A. Earley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA