

#### TRANSMITTAL LETTER



September 03, 2002

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

Subject:

F.B. MASONRY & CONCRETE, INC.

Enclosed please find an original and one copy of the articles of incorporation and a check For:

\$78.75 (Filing Fee and Certificate)

From:

Benito Fuentes

3368 Royal Oak Drive Mulberry, FL 33860 000007593570--C -09/09/02--01044--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

79/11/02

9/3/02

ARTICLES OF INCORPORATION

FILED 2002 SEP -9 PM 3: 07

**OF** 

TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation (Corporation") is:

#### F.B. MASONRY & CONCRETE, INC.

#### ARTICLE II

The existence of the corporation shall begin on September 03, 2002.

#### ARTICLE III

The street address of the principal office of the corporation is:

# 3368 ROYAL OAK DRIVE MULBERRY, FL 33860.

#### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

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

BENITO FUENTES 3368 ROYAL OAK DRIVE MULBERRY, FL 33860

#### ARTICLE VI

The initial board of directors shall consist of ONE member. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Benito Fuentes

3368 Royal Oak Drive

Mulberry, FL 33860

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

Name

Address

BENITO FUENTES

3368 ROYAL OAK DRIVE MULBERRY, FL 33860

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 302.

Berito Fuentes

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **F.B. MASONRY & CONCRETE**, **INC** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

Name: \_\_

Keni to Funtes
Signature of Benito Fuentes

Date: 09-03-02

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Benito Fuentes 3368 Royal Oak Drive, Mulberry FL 33860, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 24 day of 2002.

Notary Public

My commission expires: