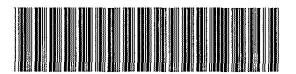
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PICK-UP	☐ WAIT	MAIL
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#### WALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 ◆ FAX (407) 298-3849

January 22, 2003

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: CAMPBELL MASONRY, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

STEVEN H. WALZER, BA, M.B.A., E.A. WALZER & ASSOCIATES,INC.

SHW/afm Enclosures

FILED

03 JAN 27 PM 12: 56

**ARTICLES OF INCORPORATION** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

 $\mathbf{OF}$ 

## CAMPBELL MASONRY, INC

## ARTICLE I - NAME

The name of this Corporation is CAMPBELL MASONRY, INC.; the address is 105 HAZEL BLVD, SANFORD, FLORIDA 32773.

## ARTICLE II - DURATION

This Corporation shall commence its existence on the 22<sup>ND</sup> day of January 2003 with the filing of these Articles with the Secretary of State.

## ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 105 HAZEL BLVD, SANFORD, FLORIDA 32773, and the name of the initial registered agent of this Corporation at that address is FLORENCE M.CAMPBELL.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 (1). The name and address of the initial director of this Corporation is:

FLORENCE M. CAMPBELL PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER 105 HAZEL BLVD SANFORD, FLORIDA 32773

The name and address of the person signing these Articles are:

FLORENCE M. CAMPBELL
PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER
105 HAZEL BLVD
SANFORD, FLORIDA 32773

#### ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the und	lersigned subscribers	have executed these Articles of
Incorporation on this 22 day of _	JANUARY	, 2003.
Jane Maneral E	Dock	
FLORENCE M. CAMPBELL		· <del></del>
	*	

## **ACKNOWLEDGMENT**

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this 22 day of JANUARY, 2003, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, FLORENCE M. CAMPBELL, well known and known to be the person who executed the foregoing Articles of Incorporation, CAMPBELL MASONRY, INC. and she acknowledged that she signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, Florida in said County and State, this 22 dayof JANUARY \_\_\_\_, 2003.



NOTARY PUBLIC-STATE OF FLORIDA

711.50

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that CAMPBELL MASONRY, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of SANFORD, Florida has named FLORENCE M. CAMPBELL, as its agent to accept service process within Florida.

FLORENCE M. CAMPBELL

Date: 1/22/03

# <u>ACCEPTANCE</u>

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

FLORENCE M. CAMPBELL

DATE:

1/22/03

STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this

2003, in said County and State.

day of JANUARY

NOTARY PUBLIC-STATE OF FLORIDA

STEVEN H. WALZER
MY COMMISSION # CC 956715
EXPIRES: July 24, 2004