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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: Stone Hinge Masonry, Incorporated

ENCLOSED IS AN ORIGINAL, ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$70.00.

FROM: Chad Shultz

1309 St. Johns Bluff Road, North, Suite 6

Jacksonville, Florida 32225

ARTICLES OF INCORPORATION

FILED

03 MAY -8 PM 2: 39

OF STONE HINGE MASONRY, INCORPORATED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Stone Hinge Masonry, Incorporated with its principal place of business at P.O. Box 50223, Jacksonville Beach, Florida 32240.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on May 6, 2003.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render construction related services.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

<u>ARTICLE V</u>

OFFICERS

The officers of the Corporation shall be:

Chief Executive Officer:

Jeffrey Harrison

Whose address shall be the same as the principal office of the Corporation.

FILED

ARTICLE VI

03 MAY -8 PM 2: 39

DIRECTORS

SEGRETARY OF STATE The name and street address of the Board of Directors of this Corporation are PALL AHASSEE, FLORIDA

Title

Name

Address

President

Jeffrey Harrison

P.O. Box 50223, Jacksonville Beach, Florida 32240

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 1309 St. Johns Bluff Road, North, Suite 6, Jacksonville, Florida 32225 and the name of the registered agent of this Corporation at that address is Jeffrey Harrison.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ARTICLE VIII

AMENDMENT

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

ARTICLE IX

INCORPORATOR

The street address of the incorporator of this Corporation is 1309 St. Johns Bluff Road, North, Suite 6, Jacksonville, Florida 32225 and the name of the incorporator of this Corporation is Chad A. Shultz. The undersigned incorporator to these Articles of incorporation of this 6th day of May 2003.

Incorporator