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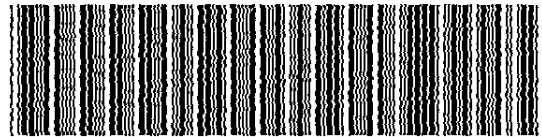
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
6/13/03

**KATHRYN F. CAUSEY, C.P.A.**  
*Certified Public Accountant*  
P. O. Box 46  
Cedar Key, Fl. 32625-0046  
Tel. (352)543-6271 Fax (352)543-9920

June 9, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

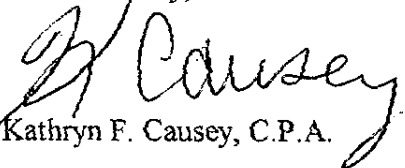
Re: HATHCOX MASONRY, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with check for \$ 70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,

  
Kathryn F. Causey, C.P.A.

Enclosures

\*\*\*\*\*Mailing Address of the Corporation\*\*\*\*\*

P. O. Box 46  
Cedar Key, Fl. 32625-0046

\*\*\*\*\* (352) 543-6271 \*\*\*\*\*

RECEIVED  
03 JUN 12 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HATHCOX MASONRY, INC.**

**ARTICLE I. NAME**

The name of the corporation shall be **HATHCOX MASONRY, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 12421 S.R. 24, Cedar Key, FL 32625, and the mailing address is P. O. Box 46, Cedar Key, FL 32625.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida and the mailing address is P. O. Box 46, Cedar Key, FL 32625.

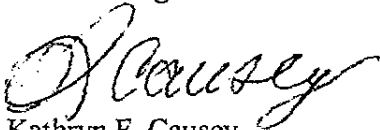
**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida 32625 and the mailing address is P. O. Box 46, Cedar Key, FL 32625.

**ARTICLE VI. INITIAL OFFICERS**

The names, addresses and titles of the initial officers are: Joseph L. Hathcox, President, James W. Hathcox, Vice President, Gerald J. Wilkerson, Secretary and Kathryn F. Causey, Treasurer. The address of all officers is 12421 S.R. 24, Cedar Key, FL 32625.

The undersigned has executed these Articles of Incorporation this 9th day of June 2003.



Kathryn F. Causey  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

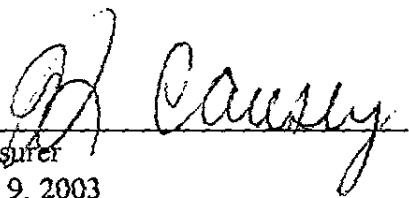
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is HATHCOX MASONRY, INC.
2. The name of the registered agent and office is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida 32625 and the mailing address is P.O. Box 46, Cedar Key, Fl. 32625.

Signature

Title: Treasurer

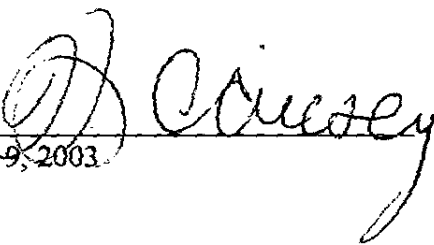
Date: June 9, 2003



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.

Signature:

Date: June 9, 2003



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