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Michael R. Watson 401 S. Neptune Drive Satellite Beach, FL 32937

July 17, 2003

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: American Accent Brick & Paver, Inc.

To whom it may concern:

Enclosed herein please find the original and one copy of the Articles of Incorporation for the above named corporation. We have also enclosed our check in the amount of \$78.75, which represents a filing fee and the fee for a certified copy of the Articles of Incorporation.

If you have any questions regarding these enclosures, please do not hesitate to contact us immediately.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Michael R. Watson

Enclosures

ARTICLES OF INCORPORATION

OF

03 JUL 22 PM 4: 01 SECRETARY OF STATE ALLAHASSEE FLORIDA

American Accent Brick & Paver, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I. NAME**

The name of the corporation shall be:

American Accent Brick & Paver, Inc.

The principal place of business of this corporation shall be 401 S. Neptune Drive, Satellite Beach, Florida 32937.

# ARTICLE II. NATURE OF BUSINESS

This corporation may emerge or tansact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

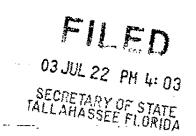
#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 401 S. Neptune Drive, Satellite Beach, Florida 32937, and the name of the initial registered agent of the corporation at that address is Michael R. Watson. I, Michael R. Watson hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

# ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI, SPECIAL PROVISION



It is the intent of the incorporators that the corporation will qualify as a Subchapter S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

# **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael R. Watson

401 S. Neptune Drive

President

Satellite Beach, Florida 32937

Gina D. Church Vice President

3404 S. Atlantic Avenue Cocoa Beach, Florida 32931

# ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are:

Michael R. Watson

401 S. Neptune Drive

Satellite Beach, Florida 32937

IN WITNESS WHEREOF, the undersigned has hereto set their hand and seal on this <u>17</u> day of July, 2003.

Michael R. Watson STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 17 day of July, 2003, by Michael R. Watson, who is personally known to me or who produced Florida Driver's License as identification and who did take an oath.



**NOTARY PUBLIC:** 

Sign:

Print: HALLY B

State of Florida at Large My Commission Expires: