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EFFECTIVE DATE
7-31-03

03 AUG -1 AM 11:01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Rivers' Masonry, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Doris Sanders, Attorney
Name (Printed or typed)

2181 Crawfordville Hwy.
Address

Crawfordville FL 32327
City, State & Zip

(850) 926-3942
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of Rivers' Masonry, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is Rivers Masonry, Incorporated.

ARTICLE II

The business is formed for the purpose of masonry and concrete work.

EFFECTIVE DATE
7-31-03

ARTICLE III

The existence of the Corporation shall begin on the date of execution of these Articles.

ARTICLE IV

The street address of the principal office of the corporation is 107 Harry Morrison Road, Crawfordville, Florida 32327.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 20, par value \$1.00 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 VI

The initial street address of the Corporation's registered office is 107 Harry Morrison Road, Crawfordville, Florida 32327. The initial registered agent for the Corporation at that address Christina L. Rivers.

ARTICLE VII

The initial board of directors shall consist of three members. 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 as follows:

Jon Rivers President/Secretary
107 Harry Morrison Road
Crawfordville, Florida 32327

Christina L. Rivers Vice President/Treasurer
107 Harry Morrison Road
Crawfordville, Florida 32327

John Robert Harter, Jr. Second Vice President
65 Azalea Lane
Crawfordville, Florida 32327

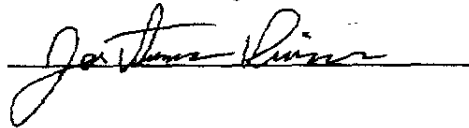
ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are: Jon Rivers, 107 Harry Morrison Road, Crawfordville, Florida 32327.

ARTICLE IX

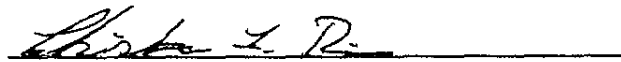
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this 31 day of July, 2003.



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rivers Masonry, Inc. at the place designated in the articles of incorporation, the undersigned states that he/she is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


Christina L. Rivers

Date: 7/31/03

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