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(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

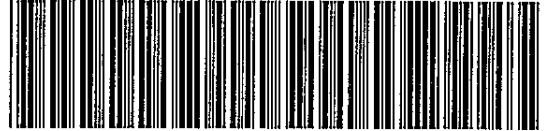
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Willie McQueen Masonry, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Willie C. McQueen, Jr.
Name (Printed or typed)

116 Drew Avenue
Address

Sanford, FL 32771
City, State & Zip

(321) 377-5408
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

WILLIE MCQUEEN MASONRY, INC.

ARTICLE I

The name of the corporation is: Willie McQueen Masonry, Inc.

ARTICLE II

The period, term and duration of this corporation shall be perpetual.

ARTICLE III

This business, if granted corporate status will commence its business as a licensed subcontractor that builds, lay bricks, stucco and concrete and all services of its kind. If granted corporate status the business will engage in any other business as provided by statute. All of the company's business will be conducted under the name of Willie McQueen Masonry, Inc.

ARTICLE IV

The aggregate number of shares by which the corporation shall have the authority to issue will be 2,000 shares, each share will have a par value of one dollar each.

ARTICLE V

The corporation will not commence any of its business until such time as it has received for the issuance of shares an amount in consideration of the value of two thousand dollars (\$2,000.00).

ARTICLE VI

The street address of its initial REGISTERED OFFICE is 116 Drew Avenue, Sanford, FL 32771 The name of the INITIAL REGISTERED AGENT is Willie C. McQueen, Jr. whose address is 116 Drew Avenue, Sanford, FL 32771. The principal place of business is the same as the registered office which is 116 Drew Avenue, Sanford, FL 32771.

ARTICLE VII

The number of directors which shall constitute the Board of Directors are two. The names and addresses of the persons who will serve as the directors are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	ADDRESS
1. Willie C. McQueen, Jr.	116 Drew Avenue, Sanford, FL 32771
2. Willie McQueen, Sr.	2774 Bungalow Blvd., Sanford, FL 32771
3. Kendrick Knight	116 Drew Avenue, Sanford, FL 32771

ARTICLE VIII

The Board of Directors shall have the power and the right to develop, set, and or modify its By-Laws without restrictions of their powers as conferred by statute.

ARTICLE IX

The name and address of the incorporator is:

Willie C. McQueen, Jr.
116 Drew Avenue
Sanford, FL 32771

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, do hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true and do hereby subscribe thereto and hereunto set his hand and seal this 28th day of September, 2003.

Willie C. McQueen Jr.
Willie C. McQueen, Jr.

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

STATE OF FLORIDA)

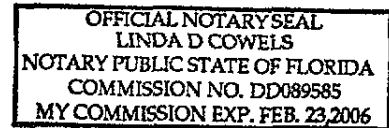
COUNTY OF SEMINOLE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Willie C. McQueen, Jr., personally known to me or provided identification _____, to be the persons who executed the foregoing Articles of Incorporation, and she has acknowledged before me that she has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th day of September, 2003.

Linda D. Cowels
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida submits the following statements in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

WILLIE MCQUEEN MASONRY, INC.

The name and address of the registered agent and office is:

Willie C. McQueen, Jr.
116 Drew Avenue
Sanford, FL 32771

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION OF REGISTERED AGENT.

Willie C. McQueen, Jr.
Willie C. McQueen, Jr.

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