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#### TRANSMITTAL LETTER

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

SUBJECT: Willie Mc Queen Masonry, Inc.				
	(Pròposed corpo	orate name - must include suff		
\$70.00 Filing Fee	al and one(1) copy of the article \$\bigsep\$ \$78.75  Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Wille C. McQueen, JR. Name (Printed or typed)				
116 Drew Avenue				
Soundone 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

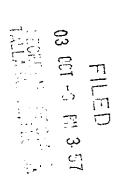
The corporation will not commence any of its business until such time as it has received for the issuance of shares an amount in consideration of the value of two thousand dollars (\$2,000.00).

#### 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:



**NAME** 

#### **ADDRESS**

1. Willie C. McQueen, Jr.

2. Willie McQueen, Sr.

3. Kendrick Knight

116 Drew Avenue, Sanford, FL 32771 2774 Bungalow Blvd., Sanford, FL 32771 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 Articles, 2003.

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 28 day of 2003.

My Commission Expires:

OFFICIAL NOTARY SEAL LINDA D COWELS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD089585 MY COMMISSION EXP. FEB. 23,2006

# 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 summits 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.

W. 60-1 CM Queen M Willie C. McQueen, Jr.