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#### TRANSMITTAL LETTER

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

SUBJECT: GEN	NE TUCKER MASONRY, INC		
`	(PROPOSED CORPORA)	IE NAME – <u>MUSTINCIA</u>	DE SUFFIX)
			•
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
<b>☑</b> \$70.00	□ \$78.7 <i>5</i>	<b>\$78.75</b>	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status PV PFOURPED
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FROM:	GENE TUCKER		
	. Name (	Printed or typed)	
	16008 SUNRAY ROAD		)
	A	ddress	<del> </del>
	TALLAHASSEE, FL 32309		
	City,	State & Zip	
	850/668-0989	•	
•	Daytime To	elephone number	

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

## FILED 03 NOV -3 PM 1: 12 SECT: TALLAHOMORES FI OPIDA

### ARTICLES OF INCORPORATION OF GENE TUCKER MASONRY, INC.

#### ARTICLE I

#### NAME

The name of the Company shall be Gene Tucker Masonry, Inc.

#### **ARTICLE II**

#### PRINCIPAL OFFICE

The principal place of business/mailing address shall be 16008 Sunray Road, Tallahassee, Florida 32309.

#### ARTICLE III

#### **PURPOSE**

The purpose for which the Company is organized is to engage in the business of masonry.

#### ARTICLE IV

#### **SHARES**

The total number of shares of stock are one hundred (100) shares at One Dollar (\$1.00) par value each.

#### ARTICLE V

#### **DIRECTORS**

The Company shall have two (2) directors, who are United States citizens and over the age of eighteen. The names and residence street addresses of the Directors are:

Gene Tucker, Director 16008 Sunray Road Tallahassee, FL 32309

₽.

Shirley Tucker, Director 16008 Sunray Road Tallahassee, FL 32309

#### ARTICLE VI

#### REGISTERED AGENT

The address of the initial registered office of the Company is 16008 Sunray Road, Tallahassee, Florida 32309, and the name of its initial registered agent at such address is Shirley Tucker.

#### ARTICLE V

#### TERM OF EXISTENCE

The period of this corporation's duration is perpetual existence.

#### ARTICLE VII

#### **INCORPORATOR**

The Company shall have one (1) incorporator, who is over the age of eighteen. The name and resident address of the incorporator is:

Name

<u>Address</u>

Gene Tucker

16008 Sunray Road Tallahassee, FL 32309

IN WITNESS WHEREOF, for the purposes of forming a company under the laws of the State of Florida, the undersigned has personally executed these Articles of Incorporation on this \_\_\_\_\_\_ day of

november, 2003.

Gene Tucker, Director

Shirley Tucker, Director

STATE OF Florida	
COUNTY OF Lecv	

The foregoing instrument was acknowledged before me this 3 day of No problem 2003 by Gene Tucker and Shirley Tucker, who are personally known to me or who have produced FL Dayers Uas identification and who did (did not) take an oath.

Notary Public

**SEAL** 

Janelle N. Braun
MY COMMISSION # DD052270 EXPIRES
September 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The	name of the Company is:
	Gene Tucker Masonry, Inc.
The	name and address of the registered agent and office is
	Shirley Tucker (Name)
	(Name)
	16008 Sunray Road
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE
	Tallahassee, FL 32309
	(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated company 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.

Shirley Julber Shirley Tucker 11/3/03

Filing Fee: \$35.00 for Designation of Registered Agent