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FALLAHASSEE FLORIDA
STATE

158 11/10/03

TRANSMITTAL LETTER

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2003 NOV -5 PM 3: 06

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Melgaard 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: Jimmy E. Hunt, Esquire

Name (Printed or typed)

Post Office Box 3006

Address

Lake City, Florida 32056-3006

City, State & Zip

386-758-6800

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Melgaard Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Melgaard Masonry, Inc.
495 S.E. Colburn Avenue (business & mailing address)
Lake City, Florida 32025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose or purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Robert T. Melgaard, 495 S.E. Colburn Avenue, Lake City, Florida 32025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert T. Melgaard, 495 S.E. Colburn Avenue, Lake City, Florida 32025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jimmy E. Hunt, Esquire
Post Office Box 3006
Lake City, Florida 32056-3006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert T. Melgaard
Signature/Registered Agent

Robert T. Melgaard

11/04/03

Date

Jimmy E. Hunt
Signature/Incorporator

Jimmy E. Hunt

11/04/03

Date