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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

george stacy masonry inc

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GEORGE STACY MASONRY INC
REF: W03000033195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H03000312489
Letter Number: 003A00061028

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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H03000312489

ARTICLES OF INCORPORATION
OF

GEORGE STACY MASONRY INC

The incorporator forms a corporation under the Florida Business Corporation Act, adopting the following articles of incorporation:

I. NAME

The name of the Corporation is GEORGE STACY MASONRY

INC
SECRETARY
TALLAHASSEE, FLORIDA
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FILE

II. TERM

The corporation shall exist perpetually.

III. PURPOSE

The purpose of this corporation is to engage in construction, manufacture and or service. Also to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock of a single class with a par value of five dollars (\$5.00) per share.

V. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is
1380 CHURCH ST. PIERSON FL 32180
, and the name of its initial registered agent at such address is GEORGE STACY

VI. DIRECTORS

This Corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time.

VII. INITIAL DIRECTORS

The name and address of each member of the first board of directors is

H03000312489

GEORGE STACY 1380 CHURCH ST
PIERSON FL 32180

VIII. INCORPORATOR

The name and street address of the incorporator is

GEORGE STACY 1380 CHURCH ST
PIERSON FL 32180
IX. OFFICERS

GEORGE STACY

appointed President of this corporation until duly replaced by the Board of Directors.

X. CORPORATE ADDRESS

The street address of the Corporations initial principal office is

1380 CHURCH ST, PIERSON FL 32180

Dated on NOVEMBER 3 2003

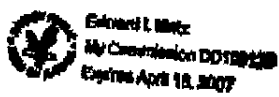
GEORGE STACY
GEORGE STACY

Incorporator

State of Florida)
County of Volusia)

The foregoing instrument was Sworn to and acknowledged before me on NOV 3
2003 by GEORGE STACY who took an oath and provided a Florida Drivers License to
me.


Notary Public
State of Florida at Large

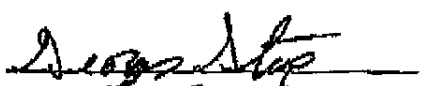


CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of § 607.0501, Florida Statutes, the above named corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida. The initial registered agent for this corporation is GEORGE STACY and the initial registered office is located at 1380 CHURCH ST PIERSON, Florida 32180

CONSENT OF REGISTERED AGENT

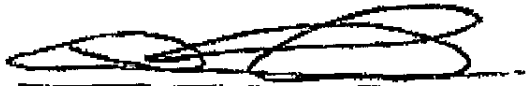
Having been named as registered agent for GEORGE STACY MASOURY INC registered office designated the foregoing articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.


GEORGE STACY

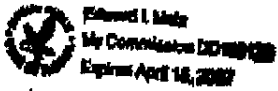
State of Florida }
County of Volusia }

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STATE
FLORIDA
TALLAHASSEE

The foregoing Certificate of designation of registered agent/registered office was Sworn to and acknowledged before me this 3 day of NOV, 2003 by GEORGE STACY who took an oath and provided a Florida Drivers License to me for identification.



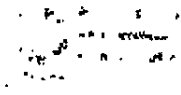
Notary Public
State of Florida at Large
Attorney Edward I. Matz
Post Office Box 265337



TOTAL P.06

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Daytona Beach, Florida 32126
386-736-7708



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