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SECRETARY OF STATE TALL AHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: M & W Masonry Incorporated					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
		;			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
\$70.00	X \$78.75	\$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
•	& Certificate of Status	& Certified Copy	Certified Copy		
		,	& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
			·····		
FROM:	Joseph W.Keen				
	Name (Printed or typed)				
707 Oleander Drive SE					
Address					
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Winter Haven FL 33880					
City, State & Zip					
Daytime Telephone number					

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2003

JOSEPH W. KEEN 707 OLENADER DRIVE SE WINTER HAVEN, FL 33880

SUBJECT: M & W MASONRY INCORPORATED

Ref. Number: W03000034473

We have received your document for M & W MASONRY INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 603A00062628

ARTICLES OF INCORPORATION

03 HOV 10 AH 8: 34

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

M & W Masonry Construction Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is M & W Masonry Construction Inc.

Article II Period of Existence

The period during which the corporation shall continue is perpetual.

Article III Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 707 Oleander Drive SE, Winter Haven FL 33880 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Joseph W. Keen, 707 Oleander Drive SE, Winter Haven FL 33880. The mailing address for the Corporation is 707 Oleander Drive SE, Winter Haven FL 33880.

Article IV Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article VI Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

Joseph W. Keen Mark Strickland 707 Oleander Drive SE 1505 Kaylor Ct NE Winter Haven FL 33880 Winter Haven, FL 33881 The effective date of this Article of Incorporation shall be Nov 2003. IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of Nov. 7, 2003. STATE OF FLORIDA COUNTY OF POLK day of Nov , 2003.

NOTARY PUBLIC State of Florida

My Commission Expires:

CAROL D. LAMONS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD205256
EXPIRES 06/15/2007
SONDED THRIL - STATE OF THRILD

ACCEPTANCE BY REGISTERED AGENT

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

Signature/Registered Agent

Date

3 NOV TO AM 8: 3

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