

P03000/39492

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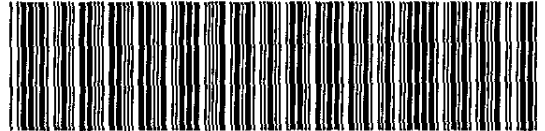
(Business Entity Name)

(Document Number)

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W03 32293

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 21 AM 9:53

FILED

TS 11/25/03

TRANSMITTAL LETTER

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

SUBJECT: PRECISION Masonries 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: Dimitri A. Gimenez, JR.
Name (Printed or typed)

58080 OVERSEAS Highway
Address

MARATHON, FL 33050
City, State & Zip

305-743-7196
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 4, 2003

DIMITRA A GIMENEZ, JR
58080 OVERSEAS HWY
MARATHON, FL 33050

SUBJECT: PRECISION MASONRIES INC.
Ref. Number: W03000032293

We have received your document for PRECISION MASONRIES INC. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.") *÷ Signature,*

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 103A00059855

ARTICLES OF INCORPORATION
OF
Precision Masonries of the Florida Keys Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is:

Precision Masonries of the Florida Keys Inc.

ARTICLE II – ADDRESS

The street address of the initial registered office of this corporation is 58080 Overseas Highway, Marathon, Fl 33050-6023. The name of the initial registered agent of this corporation at the aforesaid street address is: Dimitri A. Gimenez, Jr.

ARTICLE III – NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate masonry construction business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

ARTICLE IV – CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Dollar (\$1.00) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may not be issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

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TALLAHASSEE, FLORIDA

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ARTICLE V – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VI – INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Dimitri A. Gimenez, Jr.
58080 Overseas Highway
Marathon, Fl 33050

ARTICLE VII – SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

Dimitri A. Gimenez, Jr.
58080 Overseas Highway
Marathon, Fl 33050

ARTICLE VIII – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

.....
Having been named as register agent for the above stated corporation hereby is familiar with and accepts the duties and responsibilities as registered agent and agree to act in this capacity.


Signature/Registered Agent

10/22/03
Date


Signature/Incorporator

10/22/03
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22ND day of OCTOBER, 2003.


Dimitri A. Gimenez, Jr.

Incorporator/Director

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Dimitri A. Gimenez, Jr., know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 22ND day of OCTOBER, 2003.


Notary Public

My Commission Expires: 7/9/04



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA