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EFFECTIVE DATE
11/24/2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 25 PM 2:10

FILED

TRANSMITTAL LETTER

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

SUBJECT: R & R MASONARY OF HILLIARD, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: GEORGE T. REED
Name (Printed or typed)

37417 LIBBY ROAD
Address

HILLIARD, FL 32046-6423
City, State & Zip

(904) 845-3477
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

03 NOV 25 PM 2:10

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE

11/24/2003

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: R & R Masonary of Hilliard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation is:

37417 Libby Road
Hilliard, FL 32046-6423

ARTICLE III PURPOSE OF THE BUSINESS

The purpose of this business is to provide profitable masonry construction services to residential, commercial and industrial clientele.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred and No/1,000ths (100.000) common voting shares at par value of One Hundred and No/100 (\$1.00) Dollars per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

REED, GEORGE T.
37417 Libby Road
Hilliard, FL 32046-6423

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

REED, GEORGE T.
37417 Libby Road
Hilliard, FL 32046-6423

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation is Monday, November 24th, 2003 for any and all purposes, both public and private.

ARTICLES OF INCORPORATION

ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

REED, GEORGE T.
37417 Libby Road
Hilliard, FL 32046-6423

REED, JEFFERY S.
37334 Libby Road
Hilliard, FL 32046-6420

ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

REED, JEFFERY S., President
37334 Libby Road
Hilliard, FL 32046-6420

REED, GEORGE T. Vice President, Secretary & Treasurer
37417 Libby Road
Hilliard, FL 32046-6423

George T. Reed

George T. Reed, Sole Incorporator

11/20/03

Date

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

George T. Reed

George T. Reed, Registered Agent

11/20/03

Date