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SECRETARY OF STATEA TALL AHASSEE, FLORIDA

A Chapter of DLC 4



Jack Locklin, Jr.

Board Certified

Real Estate Attorney

Angela J. Jones

Daniel P. Saba

November 25, 2003

VIA UPS

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

Re: James Phipps Masonry, Inc.

Dear Sir/Madam:

Enclosed is an executed original and one copy of the Articles of Incorporation of JAMES PHIPPS MASONRY, INC., and an original and one copy of an executed Certificate Designating the Resident Agent; and an executed original and one copy of the Articles of Incorporation of RICK HAMMAC, INC., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$157.50 in payment of the following fees for each corporation is also enclosed:

Filing Fee \$35.00
Certificate Designating Resident Agent 35.00
Certified Copy 8.75

Total \$78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Angela Jones

OJLph
Enclosures - Check, Articles of Incorporation,
Certificate of Designation

#### ARTICLES OF INCORPORATION

OF

#### JAMES PHIPPS MASONRY, INC.

#### ARTICLE I

The name of this corporation is: JAMES PHIPPS MASONRY, INC

#### ARTICLE II

The term of existence of the corporation is perpetual.

#### ARTICLE III

The purpose of this corporation is for brick masonry and any and all other lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

#### ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3505 Shannon Place, Pensacola, Florida 32504, and the name of the initial registered agent of this corporation at that address is James Phipps. — The principal office of this corporation—is located at 3505 Shannon Place, Pensacola, Florida 32504.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

NAME

-ADDRESS

James Phipps

3505 Shannon Place Pensacola, Florida 32504

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Tim Wheat, CPA, 4475 Woodbine Road, Suite 7, Pace, Florida 32571.

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the \_\_\_\_\_\_ day of November, 2003.

Tim Wheat, CPA

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Tim Wheat, CPA, to me well known and known to me to be the individuals described in or who presented Florida drivers licenses as identification, and who executed the foregoing Articles of Incorporation of James Phipps Masonry, Inc., and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 24 day of November, 2003.

CINDY S. NALL
MY COMMISSION # DD 041255
EXPIRES: July 10, 2005
Bonded Thru Notary Public Undanwriters

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My commission expires: July

## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

JAMES PHIPPS MASONRY, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pensacola, Escambia County, Florida, has named James Phipps, 3505 Shannon Place, Pensacola, Florida 32504, as agent to accept service of process within the state.

Dated this the 24 day of November, 2003.

JAMES PHIPPS MASONRY, INC.

BY: 1000 9

#### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

James E. Phipps