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From:

Account Name : FRANKLIN D. GREENMAN, P.A.  
Account Number : 071005000567  
Phone : (305)743-2351  
Fax Number : (305)743-6523

**FLORIDA PROFIT CORPORATION OR P.A.**

**Leatherwood Masonry Contracting, Inc.**

Certificate of Status	1
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H03000329607 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

LEATHERWOOD MASONRY CONTRACTING, INC.

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE I

The name of the corporation shall be Leatherwood Masonry, Inc., whose principal place of business is 2821 Dolphin Drive, Marathon, FL 33050.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in the operation of a masonry and concrete construction and repair company and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is

H03000329607 3

H03000329607 3

one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is David L. Manz, Esq.

ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as

follows:	Johnnie Leatherwood 2821 Dolphin Drive Marathon, FL 33050	Tommy Leatherwood 2821 Dolphin Drive Marathon, FL 33050
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ARTICLE VII

The name and address of the initial incorporator is as follows:

Johnnie Leatherwood 2821 Dolphin Drive Marathon, FL 33050	Tommy Leatherwood 2821 Dolphin Drive Marathon, FL 33050
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ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

H03000329607 3

