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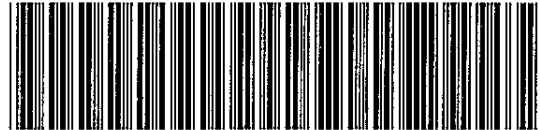
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -4 PM 5:38

FILED

**Daniel J. Garwacki, CPA, P.A.**

4630 Glenside Circle  
Tampa, Florida 33624-4312  
Phone (813)968-9101  
Fax (813)265-9841

December 2 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**Re: Incorporation of MONUMENTAL DEVELOPMENT, INC.**

Dear Sir or Madam:

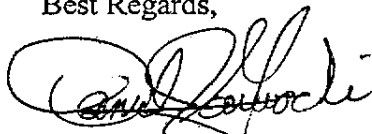
Please find enclosed the following documents with regard to the above corporation:

1. Two (2) originals of the Articles of Incorporation - one for filing with the State, and the other for certification and return in the stamped pre-addressed envelope enclosed;
2. Two (2) originals of the Certificate Designating Registered Agent; and
3. Check made payable to the Secretary of State in the amount of \$78.75 to cover the following costs:

a. Filing Fee	\$35.00
b. Certified Copy	8.75
c. Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Thank you for processing the above enclosures. Please do not hesitate to contact me should you have any questions.

Best Regards,



Daniel J. Garwacki, CPA

Enclosures  
cc: Albert Ouziel

**FILED**

**ARTICLES OF INCORPORATION  
OF  
MONUMENTAL DEVELOPMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Corporation is MONUMENTAL DEVELOPMENT, INC. The address of the Corporation is 3761 Orchard Highlands Drive, Palm Harbor, Florida 34684.

**ARTICLE II  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the following purposes: to engage in the business of buying, selling, leasing, managing or consulting in real estate activities; to engage in any activity or business incidental to or related to the above purposes; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own hold manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any other State or foreign country.

#### **ARTICLE IV CAPITAL STOCK**

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

#### **ARTICLE V PRE-EMPTIVE RIGHTS**

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

#### **ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 3761 Orchard Highlands Drive, Palm Harbor, Florida 34684, and the name of the initial Registered Agent of the Corporation at that address is Albert Ouziel.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of the Corporation is:

Albert Ouziel  
3761 Orchard Highlands Drive  
Palm Harbor, Florida 34684

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:  
Albert Ouziel, 3761 Orchard Highlands Drive, Palm Harbor 34684.

**ARTICLE IX  
BYLAWS**

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

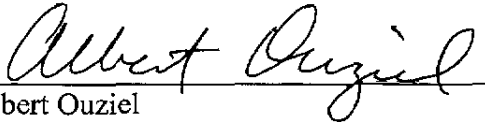
**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI  
AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of December, 2003.

  
\_\_\_\_\_  
Albert Ouziel  
INCORPORATOR AND SUBSCRIBER

## **CERTIFICATE DESIGNATING REGISTERED AGENT**

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

The MONUMENTAL DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3761 Orchard Highlands Drive, Palm Harbor, Florida 34684, has named Albert Ouziel, located at 3761 Orchard Highlands Drive, Palm Harbor, County of Pinellas, Florida 34684 as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

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 the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

By: Albert Ouziel  
Albert Ouziel  
REGISTERED AGENT

Date: December 1, 2003