

PO3000148212

(Requestor's Name)

— Lloyd
8728 20th place
— O'Brien, FL 32021

(City/State/Zip/Phone #)

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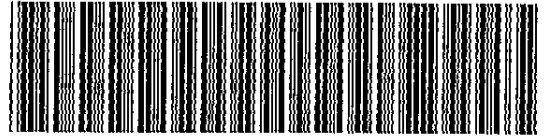
(Business Entity Name)

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2003 DEC -5 PM 4:05
TALLAHASSEE FLORIDA

12/10/03

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is: John Lloyd Inc.

ARTICLE II. DURATION

This corporation is to have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of Concrete Construction
or Any Construction carry on a general Masonry Construction
business in all aspects thereof in regards to Masonry Construction

The corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK

This corporation shall have one (1) class of common stock having a par value of One dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares. The shares shall be considered to be section 1244 shares of stock for the purpose of the Internal Revenue Code classifications.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder shall have the right to purchase his pro rata share of any new stock of this corporation at the price which it is offered to others.

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) dollars.

ARTICLE VII. ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is: 8728 208th place O'Brien, FL 32071

The Board of Directors may from time to time move the principle office to any other Florida address.

ARTICLE VIII. DIRECTORS

This corporation shall have 2 (2) Director(s) initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) are:

John Lloyd 8728 208th place O'Brien, FL 32071
Karen Lloyd 8728 208th place O'Brien, FL 32071

ARTICLE IX. INCORPORATOR

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

John Lloyd 8728 208th place O'Brien, Fl 32071

ARTICLE XI. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and his Registered Office to accept service of process within the State for this Corporation is:

John Lloyd 8728 208th place O'Brien, Fl. 32071

ARTICLE XII. BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors.

ARTICLE XIII. OFFICERS

The initial officers shall be as follows:

John Lloyd

President

Karen Lloyd

Secretary - treasurer

ARTICLE XIV. AMENDMENTS

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

ARTICLE XV. MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation and carried out by the Executive Officer as appropriate.

ARTICLE XVI. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares. IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 31st day of DEC., 2003

STATE OF FLORIDA, COUNTY OF ~~ST. LUCIE~~ Sumner

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared John Lloyd to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 31st day of Dec., 2003



Robbin L. Todd
My Commission DD148450
Expires September 08, 2006

Robbin L. Todd
Notary Public
My commission expires:

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for John
Lloyd Inc I hereby declare my acceptance of appointment
as registered agent and registered office of this corporation. I agree
to serve and to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

Dated: 12-3-03

John Lloyd

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TALLAHASSEE FLORIDA