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03 DEC 10 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KCB
12/15

TRANSMITTAL LETTER

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

SUBJECT: Brian Lebakken Masonry, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Marvin E. Pittman
Name (printed or typed)

1900 Hwy 87 Ste F
Address

Navarre, FL 32566
City, State & Zip

(850) 939-3261
Daytime Telephone number

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

FILED
ARTICLES OF INCORPORATION
03 DEC 10 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Brian Lebakken Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2794 Pirates Way
Navarre, FL 32566

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Lebakken
2794 Pirates Way
Navarre, FL 32566

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin E. Pittman
3650 Bob Tolbert Rd
Navarre, FL 32566

ARTICLE VI OFFICERS

The name(s) and street address(es) of the initial Officer(s) of this corporation is(are):

Brian Lebakken
President
Secretary/Treasurer

2794 Pirates Way
Navarre, FL 32566

Mechele Lebakken
Director

2794 Pirates Way
Navarre, FL 32566

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of DECEMBER, 2003.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Brian Lebakken Masonry, Inc.

2. The name and address of the registered agent and office is:

Brian Lebakken

(Name)


2794 Pirates Way

(P.O. Box not acceptable)

Navarre, FL 32566

(City/State/Zip)

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.


(Signature)

12/3/03
(Date)