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CLERK OF DISTRICT COURT
TALAHASSEE, FLORIDA

03 DEC 23 PM 5:51

FILED

TERRY T. MCGEE
20611 CR 137
LAKE CITY, FL 32024

December 22, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: TERRY MCGEE MASONRY, INC.

Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation of TERRY MCGEE MASONRY, INC., a profit corporation.
2. Designation of Resident/Registered Agent and acceptance by such agent.
3. My check in the amount of \$78.75 for:
 - a. Filing Fee;
 - b. Certified Copy of Charter;
 - c. Registered Agent Designation Fee.

Please file the subject documents, and forward the Certified Copy to my above-shown address.

Very truly yours,


Terry T. McGee

TTM/sjf

Enclosures

ARTICLES OF INCORPORATION

OF

TERRY McGEE MASONRY, INC.

FILED

03 DEC 23 PM 5: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of *Fla.Stat.* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation is: ***TERRY McGEE MASONRY, INC.***

ARTICLE II

EFFECTIVE DATE

The existence of this corporation shall begin on the date of filing hereof.

ARTICLE III

PURPOSE

The nature of business to be transacted by this corporation is masonry work, together with any and all lawful business pursuant to the laws of the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 20611 CR 137, Lake City, FL 32024.

ARTICLE V

SHARES

The maximum number of shares this corporation is authorized to issue is 100 shares.

ARTICLE VI
INITIAL OFFICERS/DIRECTORS

The name and address of the director and officers of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office until the first annual meeting of the stockholders of the corporation or until successors are elected and have qualified, shall be as follows: TERRY T. McGEE, 20611 CR 137, Lake City, FL 32024, who shall serve as Director and as President/Secretary/Treasurer.

The number of Directors may be increased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII
REGISTERED AGENT

The initial street address of the corporation's registered office is 20611 CR 137, Lake City, FL 32024. The name of the initial Registered Agent for the corporation at that address is TERRY T. McGEE.

ARTICLE VIII
INCORPORATOR

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

TERRY T. McGEE
20611 CR 137
Lake City, Florida 32024

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have set my hand and seal this 22nd day of December, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:

Christa Day

Sheffia J. Fulmer

Terry T. McGee (SEAL)
TERRY T. McGEE
Subscribing Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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.

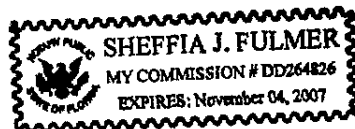
Dated: 12/22/03

Terry T. McGee
TERRY T. McGEE
Registered Agent

STATE OF FLORIDA)
) ss
COUNTY OF ALACHUA)

The foregoing Articles of Incorporation and Acceptance of Registered Agent were acknowledged before me this 22nd day of December, 2003, by TERRY T. McGEE, who is personally known to me, and who did take an oath.

(SEAL)



Sheffia J. Fulmer
Sheffia J. Fulmer
Notary Public - State of Florida