

P04000003448

(Requestor's Name)

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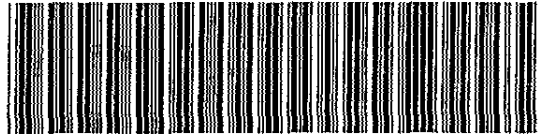
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 PM 2:46

W03.38138
TS
01/07/04

December 2, 2003

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

RE: Southern Masonry of Fellsmere, Inc

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Bradley S. Dismukes
(Individuals Name)

Southern Masonry of Fellsmere, Inc.
(Name Of Corporation)

 Mailing Address Of Corporation

P.O. Box 490
Fellsmere, FL 32948

 Phone

(772) - 571-0412
Area Code Number Ext.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

BRADLEY S. DISMUKES
P.O. BOX 490
FELLSMERE, FL 32948

SUBJECT: SOUTHERN MASONRY OF FELLSMERE, INC.
Ref. Number: W03000038138

We have received your document for SOUTHERN MASONRY OF FELLSMERE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. ~~A separate article must be added to the Articles of Incorporation for the effective date.~~

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 603A00067135

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SOUTHERN MASONRY OF FELLSMERE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTHERN MASONRY OF FELLSMERE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
12645 COUNTY RD 512			
CITY	FELLSMERE	FLORIDA	ZIP 32948

Mailing address, if different

STREET ADDRESS			
P.O. BOX 490			
CITY	FELLSMERE	FLORIDA	ZIP 32948

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	BRADLEY S. DISMUKES		
ADDRESS	12645 COUNTY ROAD 512		
CITY	FELLSMERE	FLORIDA	ZIP 32948

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	BRADLEY S. DISMUKES		
ADDRESS	P.O. BOX 490		
CITY	FELLSMERE	STATE	FL ZIP 32948
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BRADLEY S. DISMUKES		
ADDRESS	P.O. BOX 490		
CITY	FELLSMERE	STATE	FL ZIP 32948
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 2 day of DECEMBER, ~~19~~ 2003

Bradley S. Dismukes (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 PM 2:46

SOUTHERN MASONRY OF FELLSMERE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12645 COUNTY ROAD 512

FELLSMERE, FL 32948

has named BRADLEY S. DISMUKES

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Bradley S. Dismukes
(Signature)

12/2/03
(Date)