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## TRANSMITTAL LETTER

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

Tallahassee, I	
SUBJECT: _	(proposed corporate name)
Enclosed is a for \$ 18 =	n original and one (1) copy of the articles of incorporation and our check
FROM:	Name (printed or typed)  When the state of typed with $403$ Address  Address  Why, State, & Zip  (56/) $434-9111$
	Telephone Number

Note: Please provide the original and one copy of the Articles.

## ARTICLES OF INCORPORATION

### **OF**

## FRIEND & FRIEND MASONRY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of this Corporation shall be FRIEND & FRIEND MASONRY, INC.

#### **ARTICLE II**

#### **DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

#### ARTICLE III

#### GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of masonry.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: Fifty percent (50%) of the stock to be owned by the President and Fifty percent (50%) to be owned by Vice-President.

## ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 5364 Dolores Drive, Lot 0677, Lake Worth, Fl. 33463 with the privilege of having branch offices at other places within or without the State of Florida.

#### ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Ruben Martinez (President) 421 4th Terrace, Palm Beach Gardens, Fl. 33418 Adan Martinez (Vice-President) 5364 Dolores Drive, Lot 0677, Lake Worth, Fl. 33463

#### ARTICLE VII INCORPORATOR

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

Ruben Martinez
421 4<sup>th</sup> Terrace
Palm Beach Gardens, Fl. 33418

# ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

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

Ruben Martinez 421 4th Terrace, Palm Beach Gardens, Fl. 33418

#### ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

## ARTICLE X AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these. Articles, hereby declaring and certifying that the facts herein stated are true, this Day of 2004.

Ruben Martinez

STATE OF FLORIDA

COUNTY OF PALM BEACH)

**BEFORE ME**, the undersigned authority, personally appeared RUBEN MARTINEZ, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this day

SALCH , 2004.

OTADV DUDAIC

My commission expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: FRIEND & FRIEND MASONRY, INC.
- 2. The name and address of the registered agent and office is:

Ruben Martinez
421 4<sup>th</sup> Terrace
Palm Beach Gardens, Fl. 33418

I HAVE 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.

Ruben Martinez

REGISTERED AGENT

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