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TALLAHASSEE, FLORIDA

03 MAR -1 AM 9:39

FILED

TH 3/30/04

TRANSMITTAL LETTER

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

SUBJECT: S & S 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

Additional Copy Required

FROM: S & S
HUGHES MASONRY, INC
Name (printed or typed)

7563 118TH PLACE
Address

LIVE OAK FL 32060
City, State & Zip

386-364-8397
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2004

HUGHES MASONRY INC
7563 118TH PLACE
LIVE OAK, FL 32060

SUBJECT: HUGHES MASONRY, INC.
Ref. Number: W04000009449

RECEIVED
04 MAR 29 PM 2:13
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HUGHES MASONRY, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 404A00015641

ARTICLES OF INCORPORATION

OF

S & S MASONRY, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be

S & S MASONRY, INC

ARTICLE II

Principal place of business and mailing address

The principal place of business of this corporation shall be 7563 118th Place, Live Oak, FL. 32060 and mailing address shall be 7563 118th Place, Live Oak, FL. 32060. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

**ARTICLE III
SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

**ARTICLE IV
Initial Registered Agent and Street Address**

The name and address of the initial registered agent is: Stephen M. Hughes, 7563 118th Place, Live Oak, Fl. 32060.

**ARTICLE V
Incorporators**

The names and street address of the incorporators to these articles of incorporation are: Stephen M. Hughes, 7563 118th Drive, Live Oak, Fl 32060 and Steven W. Hughes, 7563 118th Place, Live Oak, FL 32060.

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04 MAR - 1 AM 9:39
TALLAHASSEE, FLORIDA

ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 2 (two) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 2 (two). The names of the initial Directors of the Corporation shall be President, Stephen M. Hughes, 7563 118th Drive, Live Oak, FL 32060 and Vice President, Steven W. Hughes, 7563 118th Drive, Live Oak, FL 32060.

ARTICLE VII
Effective Date

The effective date of the corporation shall be March 1, 2004.

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

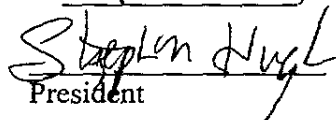
ARTICLE IX
Voting Trusts

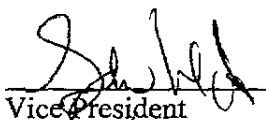
No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 27 day of Feb, 2004.


President


Vice President

**CERTIFICATE OF DESIGNATION OF
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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

STEPHEN M. HUGHES

(NAME)

7563 118TH PLACE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LIVE OAK FL 32060

(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.

Stephen M. Hughes
(SIGNATURE)

2-27-04
(DATE)