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SECRETARY OF STATE ONS DIVISION OF CONTROLS

# LAW OFFICES OF HALPER & TORNBERG, P.A.

DEAN R. HALPER\*\*\*
STEVEN J. TORNBERG\*\*
KENNETH KIRSCHNER\*
(Of Counsel)

7431 W. Atlantic Avenue, Ste 49 Delray Beach, Florida 33446-3506

Florida and New York Bars\*\*\*
Florida Bar\*\*
New York Bar\*

Palm Beach (561) 498-5833 Broward (954) 428-6733 Facsimile (561) 498-7044

May 10, 2004

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

SUBJECT: Gilbert Louis Masonary, Inc.

(Proposed corporate name - must include suffix)

Dear Sir(s)/Madam(s):

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_\_ \$70.00 Filing Fee \_\_\_\_ \$78.75 Filing Fee & Certificate of Status

X \$78.75 Filing Fee & Certified Copy

\_\_\_\_\_\$87.50 Filing Fee, Certified Copy, & Certificate of Status (ADDITIONAL COPY REQUIRED)

Also enclosed, please find a self-addressed, stamped envelope for your convenience in returning a certified copy to our office.

Very truly yours,

Derise Deckelboin DENISE DECKELBOIM

Legal Assistant to

DEAN R. HALPER, ESQ.

DRH/dd Enclosure O4 MAY 12 PM 1:52

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be: GILBERT LOUIS MASONARY, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 421 NE 43rd Street Pompano Beach, Florida 33064

#### ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is: Any and all lawful purposes

## ARTICLE IV

The number of shares of stock is: Five Hundred (500) Shares

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Louis Gilbert - Director/President/Vice-President/Secretary/Treasurer 421 NE 43rd Street Pompano Beach, Florida 33064

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dean R. Halper, Esquire 7431-49 West Atlantic Avenue Delray Beach, Florida 33446

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louis Gilbert 421 NE 43rd Street Pompano Beach, Florida 33064

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

Signature/Registered Ag

Signature/Incorporator