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## TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

SUBJECT: Gibson Masonry, Inc.

## FROM:

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Gregory N. Burns, PA 2100 McGregor Blvd. Fort Myers, Florida 33901

For further information concerning this matter, please call Gregory N. Burns at (239) 334-7107.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Designation of Registered Agent & Certified Copy

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# ARTICLES OF INCORPORATION OF GIBSON MASONRY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation is: Gibson Masonry, Inc..

#### ARTICLE II

The street address of the principal office of the Corporation is: 2172 Hale Court, Fort Myers, Florida 33916.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 2172 Hale Court, Fort Myers, Florida, 33916. The initial registered agent for the Corporation at that address is: Vernon Gibson.

#### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Vernon Gibson 2172 Hale Court Fort Myers, Florida 33916

## **ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Vernon Gibson

2172 Hale Court Fort Myers, FL 33916

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Vernon Gibson

Incorporator

8-20-04

Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Gibson Masonry, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Vernon Gibson

Registered Agent

Date

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