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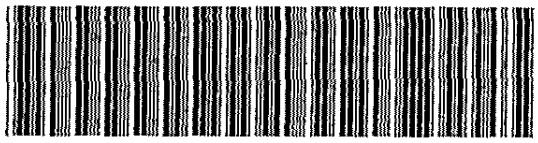

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF
Paul M. Guntharp, Jr., P.A.

September 7, 2004

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

Re: Palm Coast Masonry Construction, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation concerning Palm Coast Masonry Construction, Inc., together with our firm's check in the amount of $70.00 representing your filing fee. If all is in order, kindly file the Articles and return to us the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Very truly yours,

Paul M. Guntharp, Jr.

PMG:rm
Enclosure

185 Cypress Point Parkway, Suite 6 • Palm Coast, Florida 32164 • Telephone: (386) 447-7774

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PALM COAST MASONRY CONSTRUCTION, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PALM COAST MASONRY CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise

acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 7 Eastman Lane, Palm Coast, Florida, 32164. The mailing address of the initial principal office of this corporation is 7 Eastman Lane, Palm Coast, Florida, 32164. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

ARTICLE VI. DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name	Address
Alexis G. Reyes	7 Eastman Lane Palm Coast, Florida, 32164.
Emilio Reyes	7 Eastman Lane Palm Coast, Florida, 32164.

ARTICLE VIII. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Alexis G. Reyes, 7 Eastman Lane, Palm Coast, Florida, 32164, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

Name	Address
Alexis G. Reyes	7 Eastman Lane Palm Coast, Florida, 32164.
Emilio Reyes	7 Eastman Lane Palm Coast, Florida, 32164.

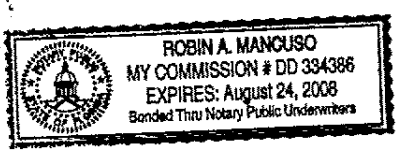
ALEXIS G. REYES, INCORPORATOR

EMILIO REYES, INCORPORATOR

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Alexis G. Reyes and Emilio Reyes, to me personally known to be the persons described as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation. Declarants produced drivers' licenses as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 2nd day of September, 2004.



Notary Public
My commission expires: August 24, 2008

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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2004 SEP -9 A 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: **PALM COAST MASONRY CONSTRUCTION, INC.,** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7 EASTMAN LANE, PALM COAST, FLORIDA, 32164, HAS NAMED ALEXIS G. REYES, 7 EASTMAN LANE, PALM COAST, FLORIDA, 32164, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ALEXIS G. REYES, INCORPORATOR
DATE: SEPTEMBER 2, 2004

EMILIO REYES, INCORPORATOR
DATE: SEPTEMBER 2, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ALEXIS G. REYES, REGISTERED AGENT
DATE: SEPTEMBER 2, 2004