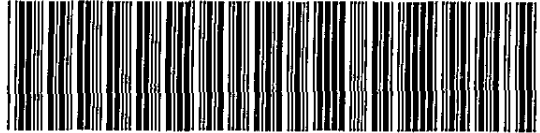


P04000133424



400041242734

09/23/04--01056--001 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 SEP 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 SEP 23 PM 12:10
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/23/04

TRANSMITTAL LETTER

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

SUBJECT: Top Choice Masonry, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Craig L. Morgan, Jr.
Name (Printed or typed)
65 Parker Lane
Address
Laurel Hill, FL 325107
City, State & Zip
(850) 834-5870
Daytime Telephone number

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

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: Top Choice Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 65 Parker Lane
Laurel Hill, FL 32567

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 100 @ 1.00 Par Value each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Craig L. Morgan, Jr.
65 Parker Lane
Laurel Hill, FL 32567
President

Craig L. Morgan, Sr.
65 Parker Lane
Laurel Hill, FL 32567
Vice President

George Kendrick
65 Parker Lane
Laurel Hill, FL
32567
Treasury

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Craig L. Morgan, Jr.
65 Parker Lane
Laurel Hill, FL 32567

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig L. Morgan, Jr.
65 Parker Lane
Laurel Hill, FL 32567

FILED
04 SEP 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

Craig Morgan
Signature/Registered Agent

9/22/04
Date

Craig Morgan
Signature/Incorporator

9/22/04
Date