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State of Florida  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

April 26, 2005

In Re: Chambless Masonry, Incorporated  
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Chambless Masonry Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke  
Polk County Document Services, Inc.

lwy  
cc: file.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 3, 2005

POLK COUNTY DOCUMENT SERVICES, INC.  
ATTN: LEONARD W. YANKE  
PO BOX 925  
POLK CITY, FL 33868-0925

SUBJECT: CHAMBLESS MASONRY, INCORPORATED  
Ref. Number: W05000022183

We have received your document for CHAMBLESS MASONRY, INCORPORATED 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 105A00031384

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1 **ARTICLES OF INCORPORATION**

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

3 **Of**

4 **CHAMBLESS MASONRY, INCORPORATED**  
5 **(Name of corporation)**

6 The undersigned acting as the Incorporator under Florida Business Corporation Act,  
7 adopt(s) the following articles of incorporation for such corporation:  
8

9 **ARTICLE I**

10  
11 The Name of the corporation is: **CHAMBLESS MASONRY, INCORPORATED**

12  
13 **ARTICLE II - DURATION**

14  
15 This corporation shall exist perpetually unless dissolved according to Florida Law.

16  
17 **ARTICLE III - PURPOSE**

18  
19 The corporation is organized for the purpose of engaging in any activities or business  
20 permitted under the laws of the United States and Florida.  
21  
22  
23  
24  
25

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1 **ARTICLE IV – CAPTIAL STOCK**

2  
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per  
4 share.

5 **ARTICLE V**

6 **MANAGEMENT OF CORPORATE AFFAIRS**

7  
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)  
10 person and not more than ten (10) persons. The initial number of Directors of the Corporation  
11 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws  
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an  
13 even number and shall be divided as equally as the number of Directors will permit into one (1)  
14 classes: Class 1  
15

16  
17 The term of office for all Directors shall be two (2) years except for the term of office of  
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
19 the initial Class of Director(s) shall expire two (2) years thereafter.  
20  
21  
22  
23  
24  
25

The name and address of such initial members of the Board of Directors are as follows:

NAME: BOBBY CHAMBLESS (President) (Class 1)

ADDRESS: PO BOX 975

CITY, STATE & ZIP EAGLE LAKE, FLORIDA 33839-0975

PHONE: (863) 207-3487

NAME: \_\_\_\_\_ (V-President) (Class 2)

ADDRESS: \_\_\_\_\_

CITY, STATE &amp; ZIP

PHONE: \_\_\_\_\_

NAME: \_\_\_\_\_ (Secretary) (Class 3)

ADDRESS: \_\_\_\_\_

CITY, STATE &amp; ZIP \_\_\_\_\_

PHONE: \_\_\_\_\_

NAME: \_\_\_\_\_ (Treasure) (Class 4)

ADDRESS: \_\_\_\_\_

CITY, STATE &amp; ZIP

PHONE: \_\_\_\_\_

1           It is the intent of these Articles that at all times hereafter, the Directors shall be classified  
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
4 elected at each annual meeting of the Corporation.

5  
6           Any action required or permitted to be taken by the Board of Directors under any  
7 provision of law may be taken without a meeting, if a majority of members of the Board shall  
8 individually or collectively consent in writing to such action. Such written consent or consents  
9 shall be held with the minutes of the proceedings of the Board, and any such action by written  
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
11 or other document filed under any provision of law which relates to actions so taken shall state  
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
13 statement shall be prima facie evidence of such authority.  
14

15  
16           **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors  
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of  
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate  
20 officers:  
21  
22  
23  
24  
25

1 Title:

2 President BOBBY CHAMBLESS

3 Vice President \_\_\_\_\_

4 Secretary-Treasure \_\_\_\_\_

5  
6  
7 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

8  
9 The principal place of business and mailing address of this corporation shall be:

10 Principle Place of Business: 2800 GERBER-DAIRY ROAD, WINTER HAVEN, FL. 33880

11 Mailing Address: PO BOX 975 EAGLE LAKE FL. 33839-0975

12  
13  
14 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

15  
16 The street address of the initial registered office and the name of the initial registered  
17 agent at that office are:

18  
19 NAME: BOBBY CHAMBLESS

20 ADDRESS: 2800 GERBER DAIRY ROAD

21 CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33880

22 PHONE: (863) 207-3487



1 **ARTICLE VIII – INCORPORATORS**

2  
3 The names and addresses of the Incorporators signing these Articles of Incorporation are as  
4 follows:

5  
6 NAME: **BOBBY CHAMBLESS** (Incorporator)

7 ADDRESS: **PO BOX 975**

8 CITY, STATE & ZIP **EAGLE LAKE, FLORIDA 33839-0975**

9 PHONE: **(863) 207-3487**

10  
11 NAME: \_\_\_\_\_ (Incorporator)

12 ADDRESS: \_\_\_\_\_

13 CITY, STATE & ZIP \_\_\_\_\_

14 PHONE: \_\_\_\_\_

15  
16 NAME: \_\_\_\_\_ (Incorporator)

17 ADDRESS: \_\_\_\_\_

18 CITY, STATE & ZIP \_\_\_\_\_

19 PHONE: \_\_\_\_\_

20  
21 NAME: \_\_\_\_\_ (Incorporator)

22 ADDRESS: \_\_\_\_\_

23 CITY, STATE & ZIP \_\_\_\_\_

24 PHONE: \_\_\_\_\_

1                                    **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2  
3                    The manner in which the directors are elected or appointed is as follows:

4                                    **By major vote of the stockholders**

5  
6                                    **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7  
8                    The corporate powers of this corporation are as provided in FS § 607 AND 621, unless  
9 limited as follows:    **None**

10  
11                    The undersigned Incorporator has executed these articles of incorporation on this  
12 22 day of April, 2005.

13  
14  
15 x Bobby Chambless  
16 BOBBY CHAMBLESS, Incorporator

17 x \_\_\_\_\_  
18 Signature of Incorporator

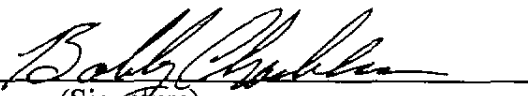
19 x \_\_\_\_\_  
20 Signature of Incorporator

21 x \_\_\_\_\_  
22 Signature of Incorporator

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7


8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at **2800 GERBER DAIRY ROAD, WINTER**  
11 **HAVEN, FLORIDA 33880**, has named **BOBBY CHAMBLESS**, located at the aforesaid address, as  
12 its registered agent to accept service of process within the state.

13  
14 x   
15 (Signature)  
16 **BOBBY CHAMBLESS**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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17 Having been named as registered agent and to accept service of process for the above  
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
21 and accept the obligations of my position as registered agent.

22  
23 x   
24 (Signature)  
25 **BOBBY CHAMBLESS**

4-22, 2005  
(Date)