

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CLIFFORD M. KING
Account Number : 072100000320
Phone : (941) 952-0990
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FLORIDA PROFIT CORPORATION OR P.A.

Nethercott Bros. Masonry, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NETHERCOTT BROS. MASONRY, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Nethercott Bros. Masonry, Inc.

2. Principal Office. The principal office of the Corporation is:

12607 Elgin Terrace
Bradenton, FL 34202

3. Mailing Address. The mailing address of the Corporation is:

40 High Street
Greenwich, CT 06830

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clifford M. King
2033 Main Street, Suite 303
Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Director. The name and address of the initial directors of the Corporation are:

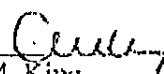
William J. Nethercott
40 High Street
Greenwich, CT 06830

Joseph R. Nethercott
20 Bishop Drive S.
Greenwich, CT 06831

8. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King
2033 Main Street, Suite 303
Sarasota, Florida 34237

Dated this 13 day of September, 2005.



Clifford M. King
Incorporator and Registered Agent