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12/19/05--01018--004 **70.00

EFFECTIVE DATE
12/12/2005

2005 DEC 19 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**LAW OFFICE OF
WAYNE M. RICHARDS, P.A.**

2001 BROADWAY
SUITE 101
RIVIERA BEACH
FLORIDA 33404
TEL (561) 841-4529
FAX (561) 841-4954
wayne@wrichardslaw.com

December 8, 2005

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

Dear Sir/Madam:

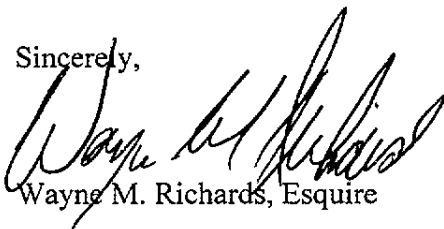
Please file the following Articles of Corporation for ROY'S MASONARY, INC.

I have enclosed for filing the following:

- a) Articles of Incorporation for ROY'S MASONARY, INC.
- b) Designation of Registered Agent
- c) Check in the amount of \$70.00.

Thank you in advance for your cooperation in this matter.

Sincerely,



Wayne M. Richards, Esquire



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

05 DEC 27 PM 4:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 20, 2005

WAYNE M RICHARDS, ESQ
2001 BROADWAY
STE 101
RIVIERA BEACH, FL 33404

SUBJECT: ROY'S MASONARY, INC.
Ref. Number: W05000055666

We have received your document for ROY'S MASONARY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 305A00072731

→
per our conversation of 12/22/05 @ 3:38 pm
Please change the effective dates to 12/22/05

Thanks
Janice

561-841-4529

ARTICLES OF INCORPORATION
OF
ROY'S MASONARY, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is ROY'S MASONARY, INC.

ARTICLE II
COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the ¹²~~6~~TH day of December 2005. **EFFECTIVE DATE**
12/18/2005

ARTICLE III
PRINCIPAL OFFICE

The mailing address of this corporation ROY'S MASONARY, INC. is 4886 Andros Drive, West Palm Beach, Florida 33407.

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Wayne M. Richards, Esq., 2001 Broadway, Suite 101, Riviera Beach, Florida 33404.

ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

A) Roy Walters - President
4886 Andros Drive
West Palm Beach, FL. 33407

B) Corporate Officers.

The Board of Directors shall elect the following officers:

1. Roy Walter- President & Vice President
2. Sonia Walter- Secretary

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

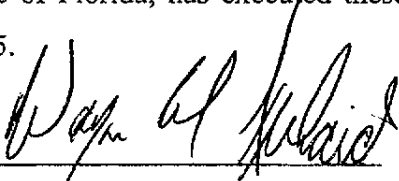
ARTICLE VII INCORPORATORS

The names and street address of the Incorporator to these articles of incorporation is Wayne M. Richards, 2001 Broadway, Suite 101, Riviera Beach, FL 33404.

ARTICLE VIII PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6th day of December 2005.



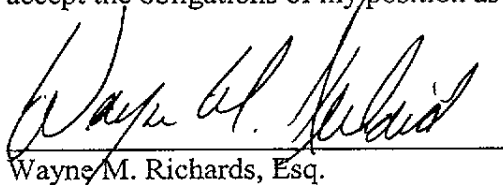
Wayne M. Richards, Esq.

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is ROY'S MASONARY, INC.
2. The name of the registered agent is Wayne M. Richards, Esq.
3. The address of the registered agent/registered office is Wayne M. Richards, Esquire, 2001 Broadway, Suite 101, Riviera Beach, FL 33404.

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


Wayne M. Richards, Esq.

Date: December 12, 2005