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Law Offices Of J. Garfield Hurt

and Associates

7952 NORMANDY BOULEVARD
JACKSONVILLE, FLORIDA 32221
Telephone: (904) 781-8371 ☎ Facsimile: (904) 781-2520
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J. GARFIELD HURT
J. DINKINS G. GRANGE
General Practice

JOHN P. STONE, JR. Social Security Disability

April 10, 2006

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

Re: Tilton & Griffin, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of Tilton & Griffin, Inc. I have also enclosed my firm's check in the sum of \$78.25, made payable to the Florida Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

J. DINKINS G. GRANGE, ESQUIRE

Johnel Martin, Lague assistant

JDGG/jm Enclosures Prepared by: J. Dinkins G. Grange 7952 Normandy Boulevard Jacksonville, FL 32221 904/781-8371

ARTICLES OF INCORPORATION OF TILTON & GRIFFIN, INC.

ARTICLE I: NAME

The name of the corporation is to be

TILTON & GRIFFIN, INC.

SECRETARY OF SINIE TALLAHASSEE FLORID

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is to be

5438 Normandy Boulevard Jacksonville, Florida 32234

ARTICLE III: PURPOSE

The specific purpose of the corporation is to provide services and materials directly and indirectly related to all masonry activities including, but not limited to, brick, stone, and block construction, pre-construction and post-construction. The corporation may engage in legally permissible activities in the furtherance of its goal, including investing and/or owning real, personal, and intellectual property.

ARTICLE IV: SHARES

The corporation is authorized to issue up to 100 shares of common stock. Par value is \$1.00 per share. The initial distribution of stock shall be as follows:

<u>Name</u>

Shares

EDWARD L. TILTON, JR.

52 shares

5438 Normandy Boulevard Jacksonville, Florida 32234

CHAD C. GRIFFIN

48 shares

9876 CR 121

Bryceville, Florida 32009

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and address of the initial officers are to be as follows:

EDWARD L. TILTON, JR. 5438 Normandy Boulevard

President, Treasurer

Jacksonville, Florida 32234

Vice President, Secretary

CHAD C. GRIFFIN 9876 CR 121 Bryceville, Florida 32009

ARTICLE VI: REGISTERED AGENT

The name and street address of the initial registered agent shall be

J. DINKINS G. GRANGE, ESQUIRE LAW OFFICES OF J. GARFIELD HURT AND ASSOCIATES 7952 Normandy Boulevard Jacksonville, Florida 32221

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is

EDWARD L. TILTON, JR. 5438 Normandy Boulevard Jacksonville, Florida 32234

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.

A. Dinkins G. Grange, Esquire

Registered Agent

4/10/06 Date

Edward L. Tilton, Jr.

Incorporator

Date