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(Requestor's Name)				
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# **COVER LETTER**

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

SUBJECT:	RIDDELL MASONRY, INC.		
	(PROPOSED CORPORA)		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Name 680 N. Orla	Beane, Esq. (Printed or typed)  ndo Avenue, Suite	1004-A
	Maitland, Florida 32751 City, State & Zip		
	(407) 629-1661		

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

#### ARTICLES OF INCORPORATION

OF

#### RIDDELL MASONRY, INC.

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The undersigned incorporator, for the purpose of forming a corporation unger the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: RIDDELL MASONRY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

294 Lakay Place Orlando, Florida 32779

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000.00) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

# ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

President/Treasurer/Secretary/Director: Joseph W. Riddell

#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph W. Riddell 294 Lakay Place Orlando, Florida 32779

# ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is(are):

Joseph W. Riddell 294 Lakay Place Orlando, Florida 32779

The undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of March, 2006.

SIGNATURE OF INCORPORATOR

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: RIDDELL MASONRY. INC.
- 2. The name and address of the registered agent and office is:

Joseph W. Riddell 294 Lakay Place Orlando, Florida 32779

SIGNATURE OF REGISTERED AGENT

Date: March 8, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AGCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

DATE: March 8, 2006