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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2008

GREG PADUCH 1602 PINE STREET EAST NOKOMIS, FL 34275

SUBJECT: MASONRY EXCELLENCE, INC.

Ref. Number: W08000012453

We have received your document for MASONRY EXCELLENCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Registered agent name must be listed in Article VI.,

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6993.

Annie Hall Regulatory Specialist II New Filing Section

Letter Number: 308A00014572

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: MASONRY EXCELLENCE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 □ \$78.75 Filing Fee Filing Fee

Filing Fee & Certificate of Status

☑ \$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	GREG PADUCH	
-	Name (Printed or typed)	
	1602 PINE STREET EAST	
	Address	
	NOKOMIS, FL 34275	
	City, State & Zip	
	(941) 488-6292	
	Daytime Telephone number	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MASONRY EXCELLENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1602 PINE STREET EAST, NOKOMIS, FL 34275

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful businesses for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1.BOZENA KARBOWNIK, PRESIDENT

4840 N. MULLIGAN, CHICAGO IL 60630

2.BOZENA KARBOWNIK, SECRETARY

4840 N. MULLIGAN, CHICAGO IL 60630

3.BOZENA KARBOWNIK, TREASURER

4840 N. MULLIGAN, CHICAGO IL 60630

2008 APR -3 AM IO: 02 SECKETARY OF STATE SECKETARY OF STATE

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: 1602 PINE STREET EAST, NOKOMIS, FL 34275 GREG PADUCH

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: GREG PADUCH, 1602 PINE STREET EAST, NOKOMIS, FL 34275

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

gnature/Incorporator