

Electronic Articles of Incorporation For

EXACT MASONRY COMPANY, INC.

P19000006489
FILED
January 17, 2019
Sec. Of State
dlokeefe

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXACT MASONRY COMPANY, INC.

Article II

The principal place of business address:

1340 STARLING ROAD
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

1340 STARLING ROAD
MIDDLEBURG, FL. 32068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

DENNIS C BENNETT
1340 STARLING ROAD
MIDDLEBURG, FL. 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS C BENNETT

P19000006489
FILED
January 17, 2019
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

DON BIROSCHIK CPA, P.A.
35 KNIGHT BOXX RD
SUITE 4
ORANGE PARK, FL 32065

Electronic Signature of Incorporator: DON BIROSCHIK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS C BENNETT
1340 STARLING ROAD
MIDDLEBURG, FL. 32068

Title: VP
BRENDA J BENNETT
1340 STARLING ROAD
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

01/16/2019