

P95000001747

TRANSMITTAL LETTER

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

RECEIVED
JAN 11 1995
TALLAHASSEE, FL

SUBJECT:

Out Island Masonry Inc
proposed name of corporation

Enclosed please find an original and ~~one~~ (1) copy of the
Articles of Incorporation for the above corporation and a
check in the amount of \$122.50.

FROM:

Marilyn Sommerhoff
P.O. Box 420503
Summerland Key, FL 33042-0503
305-745-1841

TALLAHASSEE, FL

1995 JAN -5 AM 9:59

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ARTICLES OF INCORPORATION
OF

Out Island Masonry Inc

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

ARTICLE I - NAME

The name of the Corporation shall be:

Out Island Masonry Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

7007 Shrimp Road
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

6810 Front Street
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

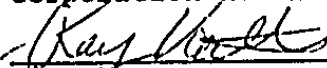
ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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ARTICLE IV - INITIAL REGISTERED ACENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:


<u></u>	<u>7007 Shrimp Road</u>
Signature	(Street Address)
<u>Ray Van Hooten</u>	<u>Key West, FL 33040</u>
Print or Type Name	(City, State, and Zip Code)

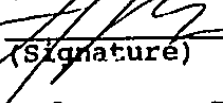
ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

<u></u>	<u>6810 Front Street</u>
(Signature)	(Street Address)
<u>Ray Van Hooten</u>	<u>Key West, FL 33040</u>
(Typed name)	(City, State, & Zip Code)

<u></u>	<u>6810 Front Street</u>
(Signature)	(Street Address)
<u>Lawrence Burns</u>	<u>Key West, FL 33040</u>
(Typed name)	(City, State, & Zip Code)

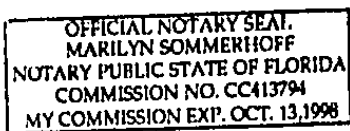
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this
4th day of January, 1995 by Ray Van Hooten &
Lawrence Burns of Out Island Masonry Inc, a
Florida Corporation on behalf of the corporation. They are
personally known to me or produced N/A and
N/A for identification and did not take an oath.

Marilyn Sommerhoff
Notary Public, State of Florida

Marilyn Sommerhoff
Print or type name



**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: Out Island Masonry Inc

2. The name and address of the registered agent and office is:

Ray Van Hooten
(NAME)

7007 Shrimp Road
(P.O. BOX NOT ACCEPTABLE)

Key West, FL 33040
(CITY/STATE/ZIP)

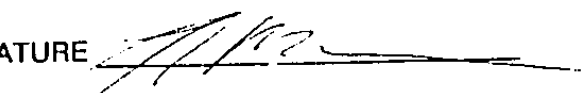
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SIGNATURE 
(corporate officer)

TITLE Pres.

DATE 1/4/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE 1/4/95

REGISTERED AGENT FILING FEE: \$35.00