

L.A. Kimmel & Associates, Inc.  
100 East Blue Heron Blvd  
Riviera Beach, Florida 33404

FILED

05 JAN -6 PM 3:03

RECEIVED  
FEB 1 1995  
FBI - TAMPA

PP5000001985

January 4, 1995

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

800001372548  
-01/05/95--01068--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for E & J Masonry, Inc. and an extra copy of the Articles to be stamped received and mailed back with the letter of acceptance. Also note that we are waving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed below.

Thank you.

Yours Truly,

*Lee Kimmel*

Lee Kimmel

JAN 9 1995 BSB

LAK:kw

Enclosure

Telephone (407) 845-1854    Facsimile (407) 881-8059

ARTICLES OF INCORPORATION  
OF  
E & J MASONRY, INC.

FILED  
05 JAN -6 10 30 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

ARTICLE I  
NAME

The name of the corporation is: E & J Masonry, Inc.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: St. Rd. 715, MHP Lot 229, Belle Glade, Fla. 33430 and the initial registered agent(s) of this corporation at that address is: Joham Joseph

ARTICLE V  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Joham Joseph	St. Rd. 715, MHP Lot 229
Eximond Evans	Belle Glade, Fla. 33430

ARTICLE VI  
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Joham Joseph	St. Rd. 715, MHP Lot 229
Eximond Evans	Belle Glade, Fla. 33430

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ARTICLE VIII  
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: E & J Masonry, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business: St. Rd. 715, MHP Lot 229, Belle Glade, Fla. 33430 has named Johan Joseph located at: St. Rd. 715, MHP Lot 229, Belle Glade, Fla. 33430 as its agent to accept service of process within Florida.

Johan Joseph  
Johan Joseph - Incorporator

Edmond Evans  
Edmond Evans - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

                      
Date

                      
Agent - Johan Joseph