

P9500001442

Paul K. Howard
18515 E. Colonial Drive
Orlando, Florida 32820
(407) 568-0299

95 FEB -8 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001400945
-02/08/95--01125--010
****122.50 ****122.50

SUBJECT: HOWARD & RANK MASONRY, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$122.50 for the filing fees and certified copy of the Articles of Incorporation.

Very truly yours,

Paul K. Howard

2/10/95
PK

**ARTICLES OF INCORPORATION
OF
HOWARD & RANK MASONRY, INC.**

FILED
95 FEB -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be HOWARD & RANK MASONRY, INC.

Article 2. Principal Office. The principal place of business and the mailing address of this Corporation shall be 18515 E. Colonial Drive, Orlando, Florida 32820.

Article 3. Shares. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

Article 4. Initial Registered Agent and Street Address. The address of the initial Registered Agent of the Corporation is 18515 E. Colonial Drive, Orlando, Florida 32820 and the name of its initial Registered Agent at that address is PAUL K. HOWARD.

Article 5. Incorporators. The names and street addresses of the incorporators to these Articles of Incorporation are as follows: PAUL K. HOWARD, 18515 E. Colonial Drive, Orlando, Florida 32820 and JEFFREY R. RANK, 18515 E. Colonial Drive, Orlando, Florida 32820.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows: PAUL K. HOWARD, 18515 E. Colonial Drive, Orlando, Florida 32820 and JEFFREY R. RANK, 18515 E. Colonial Drive, Orlando, Florida 32820.

Article 7. Duration. The duration of the Corporation is perpetual.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date upon filing of these Articles of Incorporation.

Article 10. Indemnification. The Corporation shall indemnify each Officer, including any former Officers, to the full extent permitted by law.

Article 11. Purpose. The general purposes for which the Corporation is organized are the following.

A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 7th day of February, 1995.

Paul K. Howard
PAUL K. HOWARD
Jeffrey R. Rank
JEFFREY R. RANK

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing has been acknowledged before me on the 7th of February, 1995 by Paul K. Howard who is personally known to me (or produced a current driver's license issued by a state of the United States) and who did not take an oath.



JACQUELINE L. HOUGHTON
My Commission CC411885
Expires Oct. 04, 1998
Bonded by ANB
800-852-5878

STATE OF FLORIDA
COUNTY OF ORANGE

Jacqueline L. Houghton
Notary Public
My Commission Expires:

Jacqueline L. Houghton
PRINT TYPE OR STAMP NAME OF NOTARY PUBLIC
PERSONALLY KNOWN OR
PRODUCED I.D. ☒

TYPE OF ID PRODUCED ALONG WITH NUMBER

FDLH630691632410 X 7-95

The foregoing has been acknowledged before me on the 7th of February, 1995 by Jeffrey R. Rank who is personally known to me (or produced a current driver's license issued by a state of the United States) and who did not take an oath.



JACQUELINE L. HOUGHTON
My Commission CC411885
Expires Oct. 04, 1998
Bonded by ANB
800-852-5878

Jacqueline L. Houghton
Notary Public
My Commission Expires:

Jacqueline L. Houghton
PRINT TYPE OR STAMP NAME OF NOTARY PUBLIC
PERSONALLY KNOWN OR
PRODUCED I.D. ☒

TYPE OF ID PRODUCED ALONG WITH NUMBER

PS20436713680 V 98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
55 FEB -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

HOWARD & RANK MASONRY, INC.

2. The name and address of the Registered Agent and Office is:

PAUL K. HOWARD
18515 E. COLONIAL DRIVE
ORLANDO, FLORIDA 32820

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 am familiar with and accept the obligations of my position as Registered Agent.

Dated this 27th day of February, 1995.



PAUL K. HOWARD
Registered Agent