# -CAPITAL CONNECTION, INC.

117.1 Virginis St., Suite 1, Tellabassee, 11, 32301, (904)224.8870. Mailing Address Post Office Box 10349, Tallabassee, FL 32302. TOLL FREE No. 1.800.342.8062. FAX (904) 222 1222.

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Your Capital Connection

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# ARTICLES OF INCORPORATION OF STONEWALL MASONRY, INC.

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#### ARTICLE I

#### NAME

The name of this corporation is STONEWALL MASONRY, INC.

#### ARTICLE II

### NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a \$1.00 par value, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

## INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in che State of Florida is 820 Green Knoll Drive, Jacksonville, Florida 32221, and the name of the initial registered agent of this corporation at that address is LINDA CREEL. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

NAME

**ADDRESS** 

LINDA CREEL

820 Green Knoll Drive Jacksonville, Florida 32221

#### ARTICLE VI

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

820 Green Knoll Drive Jacksonville, Florida 32221

#### ARTICLE VII

#### INCORPORATION

The name and address of the Incorporator of this corporation is:

Linda Creel 820 Green Knoll Drive Jacksonville, Florida 32221

#### ARTICLE VIII

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the

manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to those Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal the // day of // day of // 1995.

LINDA CREEL (Seal)

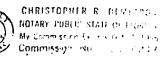
STATE OF FLORIDA )
COUNTY OF DUVAL )

well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this \_\_\_\_\_\_ day of February, 1995.

Notary Public, State of Florida at Large

My Commission Expires:



# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF

STONEWALL MASONRY, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon STONEWALL MASONRY, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 820 Green Knoll Drive, Jacksonville, Florida 32221.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this \_\_\_\_\_ day of February, 1995.

LINDA CREEL

Registered Agent

(SEAL)