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March 9, 1995

Via Federal Express

Corporations Division  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: D. S. McMillan Masonry, Inc.  
a Florida corporation

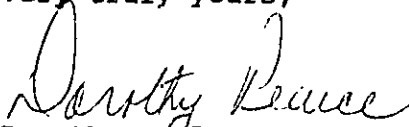
Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation with resident agent designation attached.

We are also enclosing our check in the amount of \$122.50 as the filing fee.

After filing, please return the certified copy to this office.

Very truly yours,

  
Dorothy E. Pearce  
Legal Assistant

/dep  
Enclosures

FILED  
95 MAR 13 PM 3:27  
TALLAHASSEE, FLORIDA

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B. BROWN MAR 14 1995

**ARTICLES OF INCORPORATION  
OF  
D. S. McMILLAN MASONRY, INC.**

**FILED**  
95 MAR 13 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME OF CORPORATION**

The name of this corporation shall be: **D. S. McMILLAN MASONRY, INC.**

**ARTICLE II. GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. STOCK**

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value.

**ARTICLE IV. CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V. ADDRESS OF CORPORATION**

The street address of the principal office of the corporation is: 9506 Hood Road, Suite 3, Jacksonville, Florida, 32257.

The Board of Directors may, from time to time, move the office to any other place in the State of Florida.

The corporation shall have, with the agreement of the Board of Directors, the privilege of establishing branch offices within the State of Florida or within any other State that the Board of Directors deem necessary and proper.

ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT

The name and address of the Registered Agent and the address of the Registered Office of this corporation are: D. S. McMillan, 9506 Hood Road, Suite 3, Jacksonville, Florida, 32257.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

The name and address of the first Director of the corporation are:

D. S. McMILLAN  
1945 Orange Cove Road  
Switzerland, Florida 32259

ARTICLE VIII. SUBSCRIBERS

The name and address of the sole subscriber to these Articles of Incorporation are as follows:

D. S. McMillan  
1945 Orange Cove Road  
Switzerland, Florida 32259

ARTICLE XI. OFFICERS

The names and addresses of the officers of the Corporation and the offices they will hold for the first year of existence unless sooner terminated in accordance with the bylaws to be adopted by the Corporation are as follows:

D. S. McMillan	President/Secretary
1945 Orange Cove Road	
Switzerland, Florida 32259	

ARTICLE X. SELF DEALING

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are directors or officers of such

corporation; and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation; and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 9th day of March, 1995.

David S. McMillan  
D. S. McMILLAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
55 MAR 13 PM 3:27  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that D. S. McMILLAN MASONRY, INC., desiring to organize under the laws of the State of Florida with its principal place of business at 9506 Hood Road, Suite 3, Jacksonville, Florida, 32257, has named D. S. McMILLAN, at the same address, as its Agent to accept service of process within this state.

Having been named to accept service of process for the above stated 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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

REGISTERED AGENT

David S. McMillan  
D. S. McMILLAN

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this 9<sup>th</sup> day of March, 1995, by D. S. McMILLAN who is personally known to me.

Dorothy E. Pearce  
Notary Public, State of Florida

