

P95000022915

March 17, 1995

EFFECTIVE DATE

3-15-95

Minzey's Specialty Masonry, Inc.
1258 Balboa Ct.
Marco Island, FL. 33937

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 20 AM 9:58

RECEIVED 11:54 AM 1995
003/21/95-11107-000
***122.50 ***122.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for **MINZEY'S SPECIALTY MASONRY, INC.**

Dear Sirs:

I enclose the original of the Articles of Incorporation for **Minzey's Specialty Masonry, Inc.** Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Doris E. Minzey
Doris E. Minzey

HW:sg

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

3-22
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
MINZEY'S SPECIALTY MASONRY, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

The name of the corporation is **Minzey's Specialty Masonry, Inc.** and the street address of the Corporation is:

**1258 Balboa Ct.
Marco Island, FL. 33937**

ARTICLE II
Corporate Purposes

The Corporation is organized to function as masonry contracting and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be 1258 Balboa Ct., Marco Island, FL. 33937

The name of the initial registered agent of the corporation at the registered office shall be: Doris E. Minzey.

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of four persons. The names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth G. Minzey	1258 Balboa Ct. Marco Island, FL. 33937
Doris E. Minzey	1258 Balboa Ct. Marco Island, FL. 33937
Thomas A. Minzey	10302 Sandy Hallow Bonita Springs, FL. 33923
Kathryn M. Minzey	10302 Sandy Hallow Bonita Springs, FL. 33923

ARTICLE VI
Incorporator

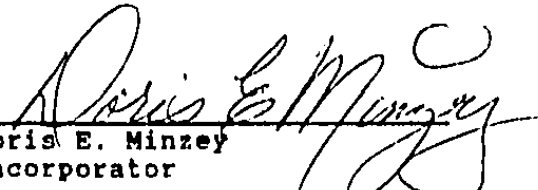
The name and address of the Incorporator of the Corporation is: Doris E. Minzey, 1258 Balboa Ct., Marco Island, FL. 33937.

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 15th. day of March, 1995.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 17th.
day of March, 1995.


Doris E. Minzey
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Doris E. Minzey to me
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that she subscribed to these Articles of
Incorporation this 17th. day of March 1995.




Notary Public, Helen Watson
My Commission Expires: 8-13-97

ACCEPTANCE OF REGISTERED AGENT
FOR
MINZEY'S SPECIALTY MASONRY, INC.

I, Doris E. Minzey, having signed the within as registered agent of Minzey's Specialty Masonry, Inc. (the Corporation) at registered address of 1258 Balboa Ct., Marco Island, FL. 33937, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Doris E. Minzey and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Doris E. Minzey
Registered Agent