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MCLEOD, MCLEOD & MCLEOD, P. A.

Attorneys and Counselors at Law

Post Office Drawer 950

Apopka, Florida 32704-0950

Johnie A. McLeod
Raymond A. McLeod
William J. McLeod
James S. Curry *

April 5, 1995

48 East Main Street
Telephone: 407/886-3300
Telecopier: 407/886-0087

*Also admitted in Nebraska
Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

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***122.50 ***122.50

RE: Close Masonry, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

FILED
95 APR 10 PM 2 19
SEC
TALLAHASSEE, FLORIDA

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Sincerely yours,

Raymond A. McLeod/jlk
Raymond A. McLeod

RAM/jlk

Enclosures

ATC
4-14

**ARTICLES OF INCORPORATION
OF
CLOSE MASONRY, INC.**

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **CLOSE MASONRY, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

The name and address of the Initial Registered Agent and the principal office of this corporation is the same, as follows: OREN V. CLOSE, SR., 411 Faye Street, Apopka, Florida 32712.

ARTICLE VI

This corporation shall have two (2) Directors initially, and the number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

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TALLAHASSEE, FLA.

The name and address of the initial Directors of this corporation are:

OREN V. CLOSE, SR.
411 Faye Street
Apopka, Florida 32712

SHARON ANN CLOSE
411 Faye Street
Apopka, Florida 32712

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is OREN V. CLOSE, ^{SR.} 411 Faye Street, Apopka, Florida 32712.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

Shares held by the initial stockholder(s) may not be resold or otherwise transferred to other persons unless such shares are offered to the corporation and the price and terms at which, and the time in which, such shares may be offered and sold shall be further specified in the By-Laws.

ARTICLE X

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

ARTICLE XI

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

ARTICLE XII

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE XIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XIV

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator and Initial Resident Agent has executed these Articles of Incorporation this 3rd day of April, 1995.

Oren V. Close Sr.
OREN V. CLOSE, SR.
Incorporator

Oren V. Close Sr.
OREN V. CLOSE
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared OREN V. CLOSE, SR., known to be the person who executed the foregoing Articles of Incorporation of CLOSE MASONRY, INC. as the Incorporator and Initial Registered Agent, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 3rd day of April, 1995.



KAROL L. KIDD
My Commission CC342090
Expires Jan. 28, 1998
Bonded by HAI
800-422-1555

(SEAL)

Karol L. Kidd
Notary Public
Karol L. Kidd
Printed Name of Notary
My commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared OREN V. CLOSE, known SR., to me to be the person who accepted designation as Registered Agent on behalf of CLOSE MASONRY, INC., and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.

Oren V. Close Sr.
OREN V. CLOSE, SR.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 3rd day of March, 1995.

April

Karol L. Kidd
Notary Public
Karol L. Kidd

Printed name of Notary
My Commission Expires:



KAROL L. KIDD
My Commission CG342090
Expires Jan. 28, 1998
Bonded by HAI
800-422-1555

(SEAL)

FILED
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TALLAHASSEE

[CLOSE.ART/04-03-95/RAM]