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April 17, 1995

PA 60000 31608

Re: Filing of Articles of Incorporation

Sir:

Enclosed herewith please find the following Articles of Incorporation, together with the filing fee of \$122.50, for the following corporations:

BICYCLE REPAIR HEAVEN, INC.  
PLUMBER HEAVEN, INC.  
ELECTRICIAN HEAVEN, INC.  
CONCRETE MASON HEAVEN, INC.  
TILE SETTER HEAVEN, INC.  
CARPENTER HEAVEN, INC.  
PIANIST HEAVEN, INC.  
REFRIGERATOR REPAIR HEAVEN, INC.  
TUTORING HEAVEN, INC.  
TELEPHONE SALESMAN HEAVEN, INC.

Yours very truly,

Rodger L. Spink

RLS/dt

encl.

EFFECTIVE DATE

4/2/95

FILED  
APR 19 1995  
HOLLYWOOD, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CONCRETE MASON HEAVEN, INC.**

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of the corporation is CONCRETE MASON HEAVEN, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

**EFFECTIVE DATE**

4/12/95

FILED  
APR 19 AM 8:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS AND REGISTERED ADDRESS**

The initial street address of the principal office of this corporation is 3451 S.W. 60th Ave., Hollywood, Florida 33023.

**ARTICLE VII - INITIAL DIRECTOR**

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. SHALE	3451 S.W. 60th Ave. Hollywood, Fl 33023

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. SHALE	3451 S.W. 60th Ave. Hollywood, Fl 33023

**ARTICLE IX - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or

any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XII - REGISTERED AGENT**

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be JOHN P. SHALE, 3451 S.W. 60th Ave., Hollywood, Florida 33023.

#### **ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING**

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of

State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this 1st day of April, 1995.

  
JOHN P. SHALE

**ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named Registered Agent, I hereby accept the ed Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
JOHN P. SHALE

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, JOHN P. SHALE to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Articles of

Incorporation, Acceptance and Acknowledgment of Registered Agent,  
and acknowledged before me that he executed these Articles of  
Incorporation on this 10<sup>th</sup> day of April, 1995.

Notary Public  
Notary Public:

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires May 29, 1995  
Excluded from the Public Record

FILED  
95 APR 19 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
96 NOV -7 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000031608**

1. Corporation Name

**CONCRETE MASON HEAVEN, INC.**

Principal Place of Business

3451 S.W. 80TH AVE.  
HOLLYWOOD FL 33023

Mailing Address

3451 S.W. 80TH AVE.  
HOLLYWOOD FL 33023

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers  
and/or Directors

3. Street Address of Each  
Officer and/or Director  
(Do NOT Use Post Office Box Numbers)

City / State / Zip

D

SHALE, JOHN P

3451 S.W. 80TH AVE.

HOLLYWOOD FL 33023

900002005139-8  
-11/14/96--01106--003  
\*\*\*\*375.00 \*\*\*\*375.00

JB 11-12-96

8. Name and Address of Current Registered Agent

SHALE, JOHN P  
3451 S.W. 80TH AVE.  
HOLLYWOOD FL 33023

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John P. Shale

10/30/96

Daytime Phone #

005714