

P95000033036

4-27-95 Judith

Judith C. Carlson
Registrar's Name
1812 N. 4th St. Court
Address
Oakland Ark Blvd
City State ZIP Phone
484-8992

Charter Number On
REC'D
APR 27 AM 10:10
DIVISION OF CORPORATION

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CORPORATION(S) NAME

RAY'S SIMULATED BRICK, INC.

EMPIRE
Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

DATE APRIL 25, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

APR 27 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: RAY'S SIMULATED BRICK, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR RAY'S SIMULATED
BRICK, INC. AND OUR CHECK IN THE AMOUNT OF \$122.50.

RESPECTFULLY SUBMITTED,

RAY'S SIMULATED BRICK, INC.

CERTIFICATE OF INCORPORATION
OF
RAY'S SIMULATED BRICK, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

RECORDED
JAN 27 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be Ray's Simulated Brick, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of one dollar PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than one hundred DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be:
1051 N.E. 44th Ct., Oakland Park, Florida 33334

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Ray Breighner, Jr., 1051 N.E. 44th Ct., Oakland Park, Florida 33334

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

Ray Breighner, Jr., 1051 N.E. 44th Ct., Oakland Park, Florida 33334

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, The undersigned, Ray Breighner, Jr.
AND _____, both being natural persons, competent to
contract, have hereunto set their hands and seals this 25 day of April
1995.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida
personally appeared Ray Breighner, Jr. and
to me well known and known to me to be the individuals described in and who
executed the foregoing Articles of Incorporation, and they acknowledged before
me that they executed the same freely and voluntarily for the purpose therein
expressed.

Ray Breighner Jr.
WITNESS my hand and official seal this 25 day of April 1995.

John C. Lammucci

Notary Public, State of Florida

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST: That Ray's Simulated Brick, Inc. desiring to organize under the Laws of the State
of Florida with its principal offices as indicated in the Articles of Incorporation, in the
City of Oakland Park, County of Broward, State of Florida, has named
Ray Breighner, Jr.

located at 1051 N.E. 44th Ct., Oakland Park, Florida, as its agents to
accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Act
relative to keeping open said office.

By: Ray Breighner, Jr.
Resident Agent