

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

995000064840

FILED
95 AUG 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: R & R MASONRY OF ST. AUGUSTINE INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 70⁰⁰

100001565501
-08/21/95--01096--017
*****35.00 *****35.00

FROM:

JOHN E. DAVIS, II
Name
167 SEGOVIA Rd.
Address
ST. AUGUSTINE, FL 32086
City, State, & Zip
(904) 797-3331
Telephone Number

100001565501
-08/21/95--01096--018
*****35.00 *****35.00

7/22/95
JD

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

FILED
95 AUG 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: R & R MASONRY OF ST. AUGUSTINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

R & R MASONRY OF ST. AUGUSTINE INC.
1941 Dobbs Rd. Suite 6.
ST. AUGUSTINE, FL 32086

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (100) ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD L. WOODS JR.
545 RAY EDWARDS Rd. ST AUGUSTINE, FL 32086
(904) 797-2301

ARTICLE V INCORPORATOR(S)

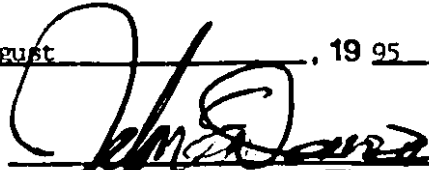
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(1) JOHN E. DAVIS, II 167 SEGOVIA Rd. ST. AUGUSTINE, FL 32068.

(2) RICHARD L. WOODS JR. 545 RAY EDWARDS Rd. ST. AUGUSTINE, FL 32086

The undersigned has(have) executed these Articles of Incorporation this

20th day of August, 19 95.



Signature/Title

PRESIDENT



Signature/Title

VICE PRESIDENT

N/A

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: R & R MASONRY OF ST. AUGUSTINE INC.

2. The name and address of the registered agent and office is:

RICHARD L. WOODS JR.

(NAME)

545 RAY EDWARDS Rd.

(P.O. BOX NOT ACCEPTABLE)

ST. AUGUSTINE, FL 32086

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

20, August 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

20, August 1995

REGISTERED AGENT FILING FEE: \$35.00