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Green & Green Attorneys at Law DeFuniak Springs, Florida 32433

W.F. Green (1912 1993) William H. Green David W. Green

August 30, 1995

Post Office Box 000 Est Baldwin Ave. Phone (904) 802-7213 Fax (904) 892-2137

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

50000015575085 -08/31/95--01077--018 -*****78.75

Dear Sir:

I am enclosing herewith Articles of Incorporation for Trueval Masonry Material Corp., along with a certificate of designation for registered agent and our check in the amount of \$78.75 to cover the costs of filing fees. Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

DAVID W. GREEN

DWG/bb

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

TRUEVAL MASONRY MATERIAL CORP.



The name of the corporation is Trueval Masonry Material Corp.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at Route 2, Box 2090, Ponce de Leon, Florida, and the initial registered agent shall be Frances Marcoccia.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Frank Marcoccia Route 2, Box 2090 Ponce de Leon, Florida 32455

Frances Marcoccia Route 2, Box 2090 Ponce de Leon, Florida 32455

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

Frances Marcoccia Route 2, Box 2090 Ponce de Leon, Florida 32455 Ponce de Leon, Florida, and the mailing address of the corporation shall be Route 2, Box 2090, Ponce de Leon, Florida 32455.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this <u> 30</u> day of August, A.D. 1995.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Trueval Masonry Material Corp.
- 2. The name and address of the registered agent and office is Frances Marcochia, Route 2, Box 2090, Ponce de Leon, Florida 32455.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name frances mar com
Date 8/30/95