

P96000004528

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: D. & W. MASONRY ASSOC. INC
PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM:

I.B. WILLIAMS III
NAME (PRINTED OR TYPED)

P.O. BOX 485
ADDRESS

BOSTWICK, FLORIDA 32007
CITY, STATE, & ZIP

(904) 328-3485
TELEPHONE NUMBER

FILED
96 JAN 11 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001686504
-01/11/96--01034--014
****122.50 ****122.50

Dmc
1-16-96

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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96 JAN 11 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE D. & W. MASONRY ASSOC. INC. THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION AND THE MAILING ADDRESS OF THE CORPORATION IS: P.O. BOX 485 BOSTWICK, FLORIDA 32007.

ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO INCLUDE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS, EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE DEEMED APPROPRIATE.

ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE IS 6683 CRILL AVE PALATKA, FLORIDA, AND THE NAME OF THE REGISTERED AGENT AT THAT OFFICE IS BRENDA WILLIAMS. A WRITTEN ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO AND MADE A PART HEREOF.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO (2), AND THE NAMES OF THE PERSONS WHO SHALL SERVE AS DIRECTORS ARE: I.B. WILLIAMS III PRESIDENT
FRED WILLIAMS VICE PRESIDENT

ARTICLE VII

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE IX

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS: **I.B. WILLIAMS III**

PO BOX 485

BOSTWICK, FLORIDA 32007

FRED WILLIAMS

PO BOX 183

BOSTWICK, FLORIDA 32007

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS **8TH** DAY OF **JAN** 1996.

I.B. Williams III
SIGNATURE

Fred Williams
SIGNATURE

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96 JAN 11 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Brenda Williams
NAME:

6683 CRILL AVENUE
ADDRESS

PALATKA, FLORIDA 32177
CITY, STATE, ZIP

P96000004528

Kimberly Williams
Requestor's Name

P.O. Box 1185
Address

Bostwick FL 32007
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
96 NOV 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/12/2

Examiner's Initials

RESIGNATION BY DIRECTOR, OFFICER OR EMPLOYEE
D & W MASONRY ASSOCIATES INC. _____

Date: NOVEMBER 12, 1996

To: FREDERICK WILLIAMS, VICE PRESIDENT

From: KIMBERLY WILLIAMS

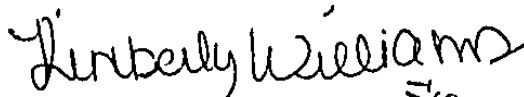
This memorandum is to inform you in your official capacity as the Vice President of D & W Masonry Associates Inc., that I hereby tender my resignation from all offices in which I have served the Company and that I hereby terminate my employ by the Company effective upon the close of business on the 15th day of November, 1996.

I now have in my personal possession the following items that are the property of the Company: NONE

Each of these items will be returned to the Company no later than the effective date of this resignation.

All compensation due me but that will not be paid on or before the effective date of my resignation and all correspondence that may relate to my rights under the Company's pension plan or any other matter should be mailed to me at:
Po Box 485
Bostwick, Florida 32007

Sincerely,



Kimberly Williams
Secretary

cc:Secretary of State
file

FILED
96 NOV 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000004528

Isalah B. Williams III
Requestor's Name

P.O. Box 485
Address

Bostwick FL 32067
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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FILED
96 NOV 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION BY DIRECTOR, OFFICER OR EMPLOYEE
D & W MASONRY ASSOCIATES INC. __

Date: NOVEMBER 12, 1996

To: FREDERICK WILLIAMS, VICE PRESIDENT

From: ISAIAH B. WILLIAMS III

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Po Box 485
Bostwick, Florida 32007

Sincerely,

Isaiah B. Williams III

Isaiah B. Williams III
President

cc:Secretary of State
file

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TALLAHASSEE, FLORIDA