

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 32
Tallahassee, FL 32314

SUBJECT: DAVID POWELL MASONRY, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.25.

TELETYPE UNIT
11/22/96-11/22/96
*****78.25 *****78.25

FROM:

DAVID POWELL MASONRY, INC.
Name (printed or typed)
2720 SUMMER SET DRIVE W-105
Address
LAUDERDAL LAKES, FLORIDA 33311
City, State, & Zip
(954) 730-2302
Telephone Number

MAR 29 1996

FILED
56 MAR 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

DAVID POWELL,
2720 SUMMER BKT DRIVE W-105
LAUDERDAL LAKES, FLORIDA 33311
MARCH 15th, 1998

Department Of State
Division Of Corporation
409 East Gaines Street
Tallahassee, Florida 32301

RE: Incorporation Of
Dear Secretary Of State:

I would like to incorporation under the name of David Powell Masonry Inc. I am enclosing a money order in the amount of \$78.25, to be filed with your office, The \$70.00 for fee and \$8.25 for certificate. I am also enclosing the Articles Of Incorporation in duplicate. Please, return duplicate as soon as possible.

Thank You Very Much,
David Powell

ARTICLES OF INCORPORATION
OF

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. The purpose of set Corporation, is to perform Masonry work in the Construction field (Industry). For residential as well as commercial and any other work related in this field.

ARTICLE I NAME

The name of the corporation shall be:

DAVID POWELL MASONRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2720 SUMMER SET DRIVE W-105
LAUDERDALE LAKES, FLORIDA 33313**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500-SHARES PAR/VALUE @ 1.00 PER/SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DAVID POWELL
2720 SUMMER SET DRIVE W-105
LAUDERDALE, LAKES, FLORIDA 33313**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

1. David Powell- President: 2720 Summer Set Drive W-105, Lauderdale Lakes, Fla. 33313

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

15th day of MARCH, 19 96.

David Powell

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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 office/registered agent, in the State of Florida.

1. The name of the corporation is: DAVID POWELL MASONRY, INC.

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

DAVID POWELL

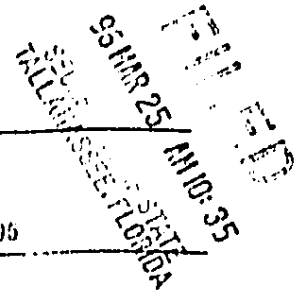
(NAME)

2720 SUMMER SET DRIVE W-105

(P.O. BOX ~~NOT~~ ACCEPTABLE)

LAUDERDAL LAKES, FLORIDA 33313

(CITY/STATE/ZIP)



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 D. David Powell

DATE MARCH 15th, 1996