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FLORIDA DIVISION OF CORPORATIONS  
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PHONE: (305) 541-3694  
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(((H96000005017))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M & E MASONRY, INC.

FAX AUDIT NUMBER: H90000005017

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/09/1996

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APR 11 1996  
92 APR -9 PM 12:25  
TALLAHASSEE

**ARTICLES OF INCORPORATION  
OF  
M & E MASONRY, INC.**

FILED  
APR 10 1996  
CLERK OF COURT  
JACKSONVILLE, FL

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

**ARTICLE I. NAME**

The name of this corporation shall be **M & E MASONRY, INC.**

**ARTICLE II. DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III. PURPOSE**

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

- (a) The business shall be, including but not limited to: .
- (b) To engage in the wholesale and retail block construction and any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.
- (c) The corporation shall have the lawful right to transact any and all other lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 7500. shares of common stock with non par value.

This instrument  
prepared by:  
LEE ELLEN ACEVEDO  
Attorney at Law  
8717-S Little Rd.  
New Port Richey, Fl  
34654  
813/848-3079

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 17222 Danville Dr., Spring Hill FL 34601 and the name of the registered agent of this corporation is EUGENE PERRON, 17222 Danville Dr., Spring Hill, FL 34601

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial directors of this corporation are:

NAME	ADDRESS
EUGENE PERRON	17222 Danville Dr. Spring Hill, FL 34610

**ARTICLE VII. INCORPORATORS and OFFICERS**

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
EUGENE PERRON President	17222 Danville Dr. Spring Hill, FL 34610
RICHARD PERRON Vice President	7250 Lacey Ln Homosassa FL 34467
MARIE PERRON Secretary/Treasurer	17222 Danville Dr. Spring Hill, FL 34601

**ARTICLE VIII. STOCKHOLDERS**

The names addresses of the stockholders of this corporation are as follows:

NAMES	NO. SHARES	ADDRESS
EUGENE PERRON	50	17222 Danville Dr. Spring Hill, FL 34610
MARIE PERRON	50	17222 Danville Dr. Spring Hill, FL 34610

**ARTICLES IX. OFFICERS**

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>EUGENE PERRON</b> President	17222 Danville Dr. Spring Hill, FL 34610
<b>RICHARD PERRON</b> Vice President	7250 Lacey Ln Homosassa FL 34467
<b>MARIE PERRON</b> Secretary/Treasurer	17222 Danville Dr. Spring Hill, FL 34601

**ARTICLE X. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE XI. BUY BACK**

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

**ARTICLE XII. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

**ARTICLE XIII. SPECIAL PROVISIONS**

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code.

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# ARTICLE IV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

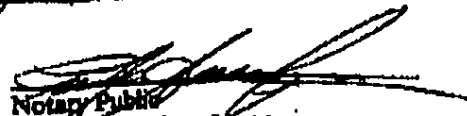
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 8th day of April, 1996.

  
EUGENE PERRON  
President

STATE OF FLORIDA)  
COUNTY OF PASCO)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County set forth above, personally appeared, EUGENE PERRON, President, who produced for identification FL DL 1650-216-43-257-0 who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of April, 1996.

  
Notary Public  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_



LEE ELLEN ACIVADO  
MY COMMISSION EXPIRES  
April 18, 1997  
SIGNED TRUE COPY FOR DISAMBIGUATION, INC.

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**RESIDENT AGENT**

The undersigned having been designated as Resident Agent for the service of process within the State of Florida, upon **EUGENE PERRON**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is 17222 Dansville Dr., Spring Hill, FL 34610

IN WITNESS WHEREOF, the name and seal of said Resident Agent hereto is affixed at Tarpon Springs, Florida, this 8th day of April, 1996.

**WITNESSES:**

Marie A. DiMatia  
Marie A. DiMatia

Eugene Perron  
EUGENE PERRON

Madonna A. Fortner  
Madonna A. Fortner

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME personally appeared EUGENE PERRON, who produced as identification FL DL P650-216-43-257-0 and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of April, 1996.

[Signature]  
Notary Public  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_



LEE ELLEN ADRIEN  
MY COMMISSION & CERTIFICATES EXPIRES  
April 19, 1997.  
ISSUED THROUGH THE FLORIDA BAR ASSOCIATION, INC.

FILED  
96 APR -9 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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