

P96000032352

March 25, 1996

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

FILED
MAR 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Jeffrey L. Carbonell Masonry, Inc.

Gentlemen:

700001783017
-04/16/96--01137--000
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Jeffrey L. Carbonell

no money

Mailing Address & Phone of Corporation:

Jeffrey L. Carbonell Masonry, Inc.

1315 Olivia Street

Key West, FL 33040

(305) 293-0889

B. REGISTER MAR 28 1996

W96-6794
685,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

JEFFREY L CARBONELL MASONRY
1315 OLIVIA STREET
KEY WEST, FL 33040

SUBJECT: JEFFREY L. CARBONELL MASONRY, INC.
Ref. Number: W96000006794

We have received your document for JEFFREY L. CARBONELL MASONRY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 096A00014381

ARTICLES OF INCORPORATION

of

Jeffrey L. Carbonell Masonry, Inc.

The undersigned subscribers to these Articles of Incorporation, natural person(s) competent to contract, hereby adopt, ratify and agree to the foregoing and to the following provisions for the incorporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

Jeffrey L. Carbonell Masonry, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME: Jeffrey L. Carbonell
ADDRESS: 1315 Olivia Street
CITY: Key West FLORIDA ZIP: 33040

The principal office, if known, or the mailing address of the corporation is:

NAME: Jeffrey L. Carbonell Masonry, Inc.
ADDRESS: 1315 Olivia Street
CITY: Key West FLORIDA ZIP: 33040

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 addresses of the initial director(s) of the corporation are as follows:

NAME: Jeffrey L. Carbonell
ADDRESS: 1315 Olivia Street
CITY: Key West FLORIDA ZIP: 33040

NAME: Mickie Carbonell
ADDRESS: 1315 Olivia Street
CITY: Key West FLORIDA ZIP: 33040

NAME: _____
ADDRESS: _____
CITY: _____ FLORIDA ZIP: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Jeffrey L. Carbonell
ADDRESS 1315 Olivia Street
CITY Key West FLORIDA ZIP 33040

NAME Mickie Carbonell
ADDRESS 1315 Olivia Street
CITY Key West FLORIDA ZIP 33040

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this twenty fifth day of March, 1996.

Jeffrey L. Carbonell (Seal)

Mickie L. Carbonell (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
96 APR 12 AM 9:52
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Jeffrey L. Carbonell Masoury, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1315 Olivia Street

Key West, Florida 33040

has named Jeffrey L. Carbonell

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

Jeffrey L. Carbonell