

1201 HAYS STREET
TAMPA, FL 33604
800-342-8086
P96000074788



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 079086 7115423

AUTHORIZATION : Patricia Pzygust.

COST LIMIT : \$ 122.50

ORDER DATE : September 9, 1996

ORDER TIME : 1:48 PM

ORDER NO. : 079086

CUSTOMER NO: 7115423

500001942685

CUSTOMER: Mr. Benjamin A. Halliday
BENJAMIN A. HALLIDAY

Unit 4
2430 South Nova Road
South Daytona, FL 32119

DOMESTIC FILING

NAME: DAYTONA BRICK & STONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
CORPORATIONS
96 SEP -9 AM 9:17

96 SEP -9 AM 2:51
DIVISION OF CORPORATIONS
96 SEP -9 AM 2:51
FILED

EFFECTIVE DATE

9/16/96

FILED
STATE DEPT. OF STATE
CORPORATIONS
96 SEP -2 AM 9:17

**ARTICLES OF INCORPORATION
OF
DAYTONA BRICK & STONE, INC.**

A Florida Corporation

ARTICLE I - NAME

The name of this corporation is: Daytona Brick & Stone, Inc.

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2430 South Nova Road, Unit 4, South Daytona, Florida 32119. The name of the initial Registered Agent of the corporation is Benjamin A. Halliday.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2430 South Nova Road, Unit 4, South Daytona, Florida 32119.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the member thereof is as follows:

Benjamin A. Halliday
2430 South Nova Road, Unit 4
South Daytona, Florida 32119

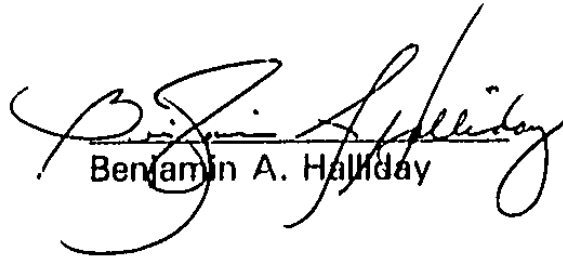
The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

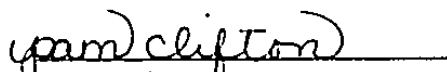
Benjamin A. Halliday
2430 South Nova Road, Unit 4
South Daytona, Florida 32119

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 6th day of September, 1996.


Benjamin A. Halliday

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6th day of September, 1996 by Benjamin A. Halliday, who is personally known to me and who did not take an oath.


pam clifton
Notary Public
My Commission Expires:



pam clifton
My Commission CC370940
Expires Apr. 23, 1998
Bonded by ANB
800-852-6878

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED
CLERK OF STATE
CORPORATIONS
96 SEP -9 AM 9:17

Pursuant to Section 48.091, Florida Statutes, Daytona Brick & Stone, Inc. hereby designates Benjamin A. Halliday and 2430 South Nova Road, Unit 4, South Daytona, Florida 32119, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

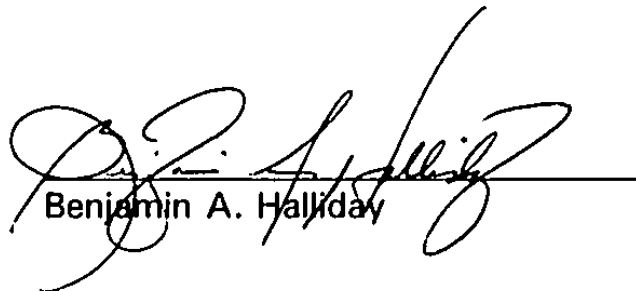
DAYTONA BRICK & STONE, INC.

By:


Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of Daytona Brick & Stone, Inc. for service of process within the State of Florida.


Benjamin A. Halliday