

TRANSMITTAL LETTER

P9600084919

Department of
Division of
O. Box 32
Tallahassee, FL 32314

300001971913
-10/11/96--01085--009
*****78.75 *****78.75

SUBJECT: D + M Masonry, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Danny W. Marsh
Name (printed or typed)

Rt 3 Box 630
Address

Tallahassee, FL 32308
City, State & Zip

904-997-6507
Daytime Telephone number

96 OCT 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


10/14

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

D & M Masonry, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

Rt 3 Box 630 (Centerville Rd)
Tallahassee, FL 32308

ARTICLE III SHARES

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

~~10,000~~ 10,000 authorized, issued 300,
\$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarah Jo Marsh
Rt 3 Box 630
Tallahassee, FL 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Danny W. Marsh (P) R+ 3 Box 630
Tallahassee, FL 32308

Ronald K. Dyal (VP) 212 Tupelo Drive
Crawfordville, FL

James Keister (T) 15050 Sunray Road
Tallahassee, FL 32308

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

7th day of October, 1996.

(An additional article must be added if an effective date is requested.)

Danny W. Marsh
Signature

Ronald K. Dyal
Signature

James A. Keister
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

D & M Masonry, Inc.

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

Sarah Jo Marsh
(NAME)

R+3 Box 630
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32308
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Sarah Jo Marsh
(SIGNATURE)

10/7/96
(DATE)