

P96000101996

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533


Department of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Kimberly A. Truluck Masonry, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

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12/18/96

FILED
96 DEC 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Kimberly A. Truluck Masonry, Inc.

FILED
96 DEC 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is Kimberly A. Truluck Masonry, Inc.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 1645 Brierway Drive East, in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Kimberly A. Truluck.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

Kimberly A. Truluck
1645 Brierway Drive East
Jacksonville, FL 32221

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President	Kimberly A. Truluck 1645 Brierway Drive East Jacksonville, FL 32221
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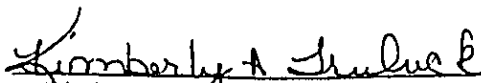
ARTICLE VII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII. AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12 day of December, 1996


Kimberly A. Truluck, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 DEC 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

1. The name of the Corporation is: Kimberly A. Truluck Masonry, Inc..
2. The name and address of the registered agent and office is:

Kimberly A. Truluck
1645 Brierway Drive East
Jacksonville, FL 32221

(Specified in Article IV of Articles of Incorporation)

Signature: Kimberly A. Truluck
Kimberly A. Truluck

Title: Incorporator

Date: 12-12-96

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: Kimberly A. Truluck

Date: 12-12-96

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A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

February 11, 1997

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

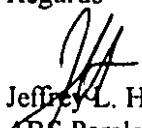
RE: Amendment to the Articles of Incorporation

300002087813--5
-02/14/97--01046--005
*****35.00 *****35.00

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for Kimberly A.
Truluck Masonry, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
97 FEB 20 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
LPH

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Kimberly A. Truluck Masonry, Inc.**

FILED
97 FEB 20 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the Board of Directors are:

President	Kimberly A. Truluck 1645 Brierway Drive East Jacksonville, FL 32221
Vice-President	Larry Davidson 7844 Greogory Drive #805 Jacksonville, FL 32210

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 11, 1997.

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

___ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"
voting group

___ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 11 of Feb, 19 97.

Signature Kimberly A. Truluck
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimberly Truluck

Typed or printed name

Director / Incorporator

Title