

1845 COUNTRY CLUB RD NORTH
ST PETERSBURG, FL 33710-3805 L. FLURIUA

INTENTION TO FILE

ARTICLES OF INCORPORATION

JANUARY 1, 1997

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, FL 32301

200002064922--2 -01/22/97--01135--016 ******70.00 ******70.80

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of TLC MASONRY CONTRACTOR INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 to cover the filing fees applicable.

Your assistance in establishing the corporation to be known as TLC MASONRY CONTRACTOR INC. is appreciated.

Respectfully,

Toni L. Cote President

Som h Cate

Enclosures

ARTICLES OF INCORPORATION

97 JAN 21 PM 3:50

TLC MASONRY CONTRACTOR INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TLC MASONRY CONTRACTOR INC.

The principal place of business of this corporation shall be:

1845 COUNTRY CLUB RD NORTH, ST PETERSBURG, FLORIDA 33710-3805

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having the par value of ONE DOLLAR (\$1.00) each.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the said corporation shall be: 1845 Country Club Rd North, St Petersburg, Florida 33710-3805 and the name of the initial TONI L. COTE. registered agent of the corporation at this address is:

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHT

Every shareholder, upon the sale for cash, any new stock of this corporation of the same kind, class or services 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 VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially and not less than one nor more than seven. The name and street address of the officer and director shall hold office for the first year of the corporation, or until their successor is elected or appointed:

TONI L. COTE

1845 Country Club Rd North

President/Director

St. Petersburg, FL 33710-3805

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

TONI L. COTE 1845 Country Club Rd North St. Petersburg, FL 33710-3805

ARTICLE IX. POWERS OF INCORPORATOR

The powers of the incorporator cease upon the filing of the Articles of Incorporation.

FILED

97 JAN 21 PM 3:50

TALLAHASSEE, FLORIDA

I, TONI L. COTE, of 1845 Country Club Rd North, St Petersburg, Florida 33710-3805, accept the appointment of Registered Agent and Incorporator for TLC MASONRY CONTRACTOR INC.

INCORPORATOR TONI L. COTE

REGISTERED AGENT TONI L. COTE

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15TH Day of
January , 1997, by TONI L. COTE
Alas Buit
Notary Public, State of Florida at Large manning
John T. Ginty Notary Public, State of Florida Commission No. CC 454695 My Commission Expires 04/25/99
My commission expires:
Personally Known _X_OR Producted Identification
Type of Identification ProducedN/A