

February 21, 1997

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re: Weigmann & Sons Masonry, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Wayne Smalley

3597

ARTICLES OF INCORPORATION OF WEIGMANN & SONS MASONRY, INC.

ARTICLE I

The name of this corporation shall be Weigmann & Sons Masonry, Inc.

ARTICLE II PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV PRINCIPAL OFFICE & MAILING ADDRESS

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

941 Meade Road, Geneva, FL 32732

ARTICLE V SHARES

This corporation shall be authorized to have 7,500 shares of \$1.00\$ Par Value Common Stock outstanding at any one time.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Joseph R Weigmann, 941 Meade Road, Geneva, FL 32732

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

Joseph R Weigmann Registered Agent

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Joseph R Weigmann, 941 Meade Road, Geneva, FL 32732

ARTICLE VIII INITIAL OFFICERS

The initial officer of this corporation is:

President:

Joseph R Weigmann 941 Meade Road Geneva, FL 32732

ARTICLE IX INCORPORATOR

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

Joseph R Weigmann, 941 Meade Road, Geneva, FL 32732

The undersigned incorporator has executed these Articles of Incorporation this \sqrt{s} day of February, 1997.

Joseph R Weigmann Incorporator