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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -7 PM 2:36

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-04/08/97--01142--1005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: JOHN RIGBY MASONRY, INC.**

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

(x) \$70.00 ( ) \$78.75 ( ) \$122.50 ( ) \$131.25

FROM: John Rigby Masonry, Inc.  
3964 Cottonwood LA  
Jacksonville, FL 32207

(904) 765-0492

Price Kessel GAVE

AUTHORIZATION BY PHONE TO

CORRECT Incorporators Name

DATE 4/7/97

DOC. EXAM. g

g 4/7/97

EFFECTIVE DATE

4/1/97

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming an 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: John Rigby Masonry Inc., hereafter referred to as the corporation. The corporation is an entity engaged in brick and block laying and related activities pursuant to all Florida Statutes pertaining to such activity. Effective Date: April 1, 1997

### ARTICLE II-PRINCIPAL OFFICE

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

3964 Cottonwood LA  
Jacksonville, FL 32207

### ARTICLE III-SHARES

The number of shares the corporation is authorization to issue is one thousand, (1,000), common shares at three dollar, (\$3.00), par value each. The corporation is authorized to issue more than one class of shares. The relative rights, preferences, and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders of record. The initial shares issued will be authorized by the incorporator(s) of record.

### ARTICLE IV-AMENDMENTS AND BY LAWS

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-Laws to the corporation will be established as needed by the Board of Directors and when deemed necessary, voted on by the stockholders of record.

**ARTICLE OF INCORPORATION**

**ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

John Rigby  
3964 Cottonwood LA  
Jacksonville, Florida 32207

**ARTICLE VI-INCORPORATOR(S)**

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

John Rigby  
3964 Cottonwood LA  
Jacksonville, Florida 32207

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

3 day of 27, 1997.

  
\_\_\_\_\_  
Signature

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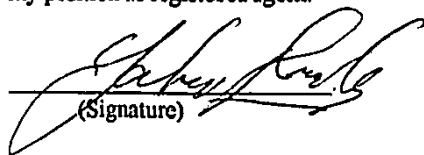
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**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 John Rigby Masonry, Inc.
2. The name and address of the registered agent and office is:

John Rigby  
3964 Cottonwood LA  
Jacksonville, FL 32207

Having been named as registered agent and to accept service of process for the above state Corporation at the place designated in this certificate, 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)

Date 3-27-97