

P9700033973

MICHAEL J. LEONARCZYK
9838 GOLDENROD DRIVE
BOYNTON BEACH, FLORIDA 33437

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 2:48

FEBRUARY 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BUILT - RITE MASONRY, Inc.

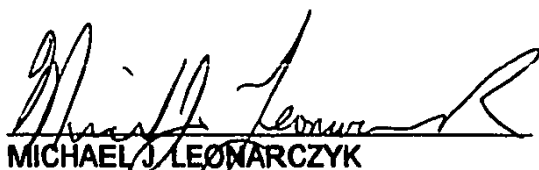
100002141771--1
-04/14/97--01041--003
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


MICHAEL J. LEONARCZYK

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 2:48

of

BUILT - RITE MASONRY, INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

BUILT - RITE MASONRY, Inc.
9838 GOLDENROD DRIVE
BOYNTON BEACH, FLORIDA 33437

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL J. LEONARCZYK
9838 GOLDENROD DRIVE
BOYNTON BEACH, FLORIDA 33437

ARTICLE VI - INITIAL BOARD OF DIRECTORS

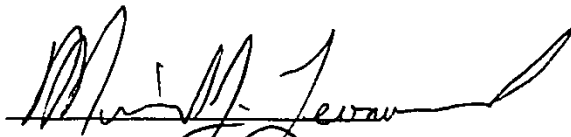
This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follow

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MICHAEL J. LEONARCZYK
9838 GOLDENROD DRIVE
BOYNTON BEACH, FLORIDA 33437

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 10 day of April 1997.


MICHAEL J. LEONARCZYK

STATE OF FLORIDA

COUNTY OF Florida

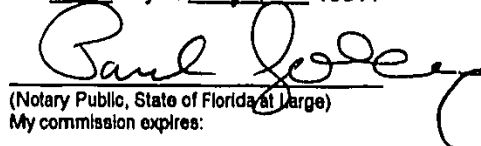
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared

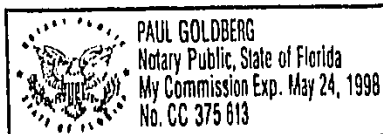
Michael J. Leonarczyk

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that _____ executed these Articles of Incorporation.

ff. Levin

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 10 day of April 1997.


(Notary Public, State of Florida at Large)
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR 14 PM 2:48

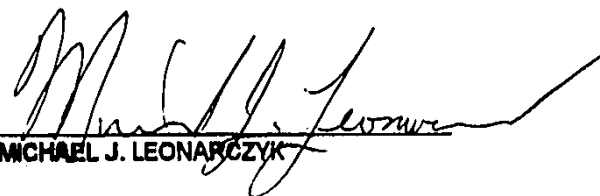
**CERTIFICATE OF REGISTERED AGENT
OF**

BUILT - RITE MASONRY, INC.
(name of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9838 GOLDENROD DRIVE BOYNTON BEACH, FLORIDA 33437 has named MICHAEL J. LEONARCZYK located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MICHAEL J. LEONARCZYK