

P97000041041



ACCOUNT NO. : 072100000032

REFERENCE : 358927 124006A

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 122.50

ORDER DATE : May 8, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 358927-005

CUSTOMER NO: 124006A

CUSTOMER: Ms. Toni Strange
PROFESSIONAL SERVICES

1945 Avocado Drive

Daytona Beach, FL 32124

500002171205--9

DOMESTIC FILING

NAME: COMPLETE MASONRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

RECEIVED
97 MAY -8 AM 11:34
TALLAHASSEE, FLORIDA

5

84 MAY - 6 1997

ARTICLES OF INCORPORATION
OF
COMPLETE MASONRY, INC.

PM 7:11
97127-3 PM 1:13
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be COMPLETE MASONRY, INC.

The address of the principal office of this corporation shall be 310 Creek Lane, Ormond Beach, FL 32174, and the mailing address shall be the same.

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, including, but not limited to masonry work, labor, materials and services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 310 Creek Lane, Ormond Beach, FL 32174. The name of the registered agent of the corporation at such address is Daniel A. Hencken.

ARTICLE V

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE VI

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VIII

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of incorporation. This corporation shall have two directors, initially. The name and street addresses of the initial member of the Board of Directors is:

| | |
|-------------------------------|--|
| Daniel A. Hencken Director | 310 Creek Lane Ormond Beach, FL 32174 |
|-------------------------------|--|

| | |
|-------------------------------|--|
| Kelly Ann Hencken Director | 310 Creek Lane Ormond Beach, FL 32174 |
|-------------------------------|--|

The number of directors may be changed from time to time by the bylaws.

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|--------------------------------|--|
| Daniel A. Hencken President | 310 Creek Lane Ormond Beach, FL 32174 |
|--------------------------------|--|

| | |
|--|--|
| Kelly Ann Hencken Secretary/Treasurer | 310 Creek Lane Ormond Beach, FL 32174 |
|--|--|

INCORPORATORS

310 Creek Lane
Ormond Beach, FL 32174

AMENDMENT OF ARTICLES

Daniel A. Hencken
Registered Agent

Toni Strange - Notary Public
State of Florida at Large
Commission expiration: 1/9/99



TONI STRANGE
COMMISSION # CC 432898
EXPIRES JAN 9, 1999
BONDED THRU
AT TIC BONDING CO., INC

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, COMPLETE MASONRY, INC., hereby designates Daniel A. Hencken, of 310 Creek Lane, Ormond Beach, Florida 32174 as its registered agent and the street address of its registered office, respectively for, service of process within the State of Florida.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned Daniel A. Hencken, hereby accepts designation as registered agent for COMPLETE MASONRY, INC., for service of process within the State of Florida.



Daniel A. Hencken

FILED
71-01013
JAN 10 1974
TALLAHASSEE, FLORIDA