

P97000055521

FILED
97 JUN 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Porter Rogers Masonry, Inc.
917 Teatro Court
Orlando, Florida 32807
(407) 382-7366

June 18, 1997

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

5
500002220165--6
-06/23/97--01129--005
****122.50 ****122.50


Re: Porter Rogers Masonry, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering your fees.

Very truly yours,


Porter Rogers

ARTICLES OF INCORPORATION
OF
PORTER ROGERS MASONRY, INC.

ARTICLE I

The name of this corporation is Porter Rogers Masonry, Inc.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 917 Teatro Court, Orlando, Florida 32807.

ARTICLE VII

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws;

FILED
97 JUN 23 PM 1:00
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Porter Rogers
917 Teatro Court
Orlando, Florida 32807
(407) 382-7366

Kenneth Sparrow
2018 8th Street
Orlando, Florida 32820
(407) 247-0634

ARTICLE VIII

The name and address of the Incorporator signing these articles is Porter Rogers, 917 Teatro Court, Orlando, Florida 32807.

ARTICLE IX

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporate officers are:

Porter Rogers - President
Kenneth Sparrow - Vice President
Kenneth Sparrow - Secretary
Porter Rogers - Treasurer

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholder is subject to this reservation.

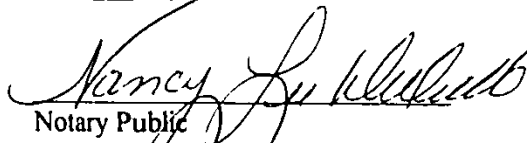
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 17th day of June, 1997


Porter Rogers

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public and authority to take acknowledgments in the State and County set forth above, personally appeared Porter Rogers, known to be and known by me to be the person, who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 17th day of June, 1997.


Notary Public
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
NANCY LEE DUQUETTE
COMMISSION # CC627219
EXPIRES 5/14/2001
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACES OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following
submitted:

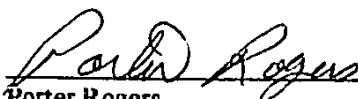
FIRST that PORTER ROGERS MASONRY, INC., desiring to organize or qualify under
the laws of the State of Florida, with its principal place of business at 917 Teatro Court, Orlando,
Florida 32807, has named Porter Rogers, located at 917 Teatro Court, Orlando, Florida 32807, as
its agent to accept service of process within.

Dated this 22nd day of June, 1997.


Porter Rogers

FILED
JUN 23 PM 1:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper performances of my duties.


Porter Rogers
Registered Agent