

P97000059295

TRANSMITTAL LETTER

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

400002231504--4  
-07/07/97--01128--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Lightning Masonry, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation  
and our check for \$ 122.50

FROM:

Linda K. Russell  
Name (printed or typed)

1316 St. Catherine Ave.  
Address

Christmas, FL 32709  
City, State, & Zip Code

(407) 568-4607  
Telephone Number

FILED  
97 JUL -7 PM 12:17  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

DNR  
7.8.97

Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**LIGHTNING MASONRY, INC.**

**FILED**  
97 JUL -7 PM 12:17  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: Lightning Masonry, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:  
1316 St. Catherine Ave., Christmas, FL 32709

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value per share.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Linda K. Russell, President  
1316 St. Catherine Ave.  
Christmas, FL 32709

Jason Cliff, Secretary/Treasurer  
25143 Celestial St.  
Christmas, FL 32709

Jame C. Russell, Vice President

## ARTICLE VII - INCORPORATOR(S)

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

Linda K. Russell, President  
1316 St. Catherine Ave.  
Christmas, FL 32709

Jason Cliff, Secretary/Treasurer  
25143 Celestial Ave.  
Christmas, FL 32709

James C. Russell, Vice President  
1316 St. Catherine Ave.  
Christmas, FL 32709

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 day of July, 1997.

Signature(s) of Incorporator(s)

Linda K. Russell  
James C. Russell

STATE OF FLORIDA

COUNTY OF: Orange

THE FOREGOING instrument was acknowledged and sworn to before me this 2 day of July, 1997,

by Linda K. Russell  
(Name of Incorporator)

of Lightning Masonry, Inc.

Notary Public

Kimberly Cliff

My Commission Expires



FILED

97 JUL -7 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Lightning Masonry, Inc.

2. The name and address of the registered agent and office is:

Linda K. Russell, 1316 St. Catherine Ave.  
(P.O. BOX NOT ACCEPTABLE)

Christmas FL 32709  
(CITY/STATE/ZIP)

SIGNATURE

Linda K. Russell  
(corporate officer)

TITLE

President

DATE

7-3-97

FILED

97 JUL -7 PM 12: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Linda K Russell

DATE

7-3-97

REGISTERED AGENT FILING FEE: \$20.00