

Jul-11-97 17:58

97-0185

P.02

7/11/97
11:21 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011355 9))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: DENIS GAUTHIER
073542003667

ACCT#:

CONTACT: DENIS GAUTHIER
PHONE: (954) 925-0435
(954) 925-0185

FAX #:

NAME: N.D. MASONRY, INC.

AUDIT NUMBER.....H97000011355

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JUL 14 AM 9:26
TALLAHASSEE, FLORIDA

BM 7/14/97

Jul-11-97 17:58
(904)822-3709

954 925 0185

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1997

DENIS GAUTHIRE

SUBJECT: N.D. MASONRY INC.
REF: W97000016098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000011355
Letter Number: 097A00035830

H97000011355

ARTICLES OF INCORPORATION
OF
N.D. MASONRY INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: N.D. MASONRY INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
417 MARINE DRIVE
HALLANDALE , FL 33009

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: NOEL DUGAS.
417 MARINE DRIVE
HALLANDALE FL 33009

Which is also known as the registered office.

NOEL DUGAS
499 E. Sheridan st.# 310
Dania Fl.33004 TEL.954-925-0435

FILED
97 JUL 14 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011355

ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

NOEL DUGAS
417 MARINE DRIVE
HALLANDALE FL 33009

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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 X. INCORPORATORS

The name and address of the person signing these Articles is.:

NOEL DUGAS
417 MARINE DRIVE
HALLANDALE FL 33009

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H97000011355

H97000011355

IN WITNESS WHEREOF, I have hereunto set my hand and seal. acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this
9TH day of JULY 1997

STATE OF FLORIDA)

:SS

NOEL DUGAS

COUNTY OF BROWARD)

Noel Dugas
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 AM 9:26

FILED

I hereby certify that on this day, before me, a Notary Public duly authorized in
the State and County named above, to take acknowledgments, personally appeared:
NOEL DUGAS known to me to be the person described as Incorporator of and who
executed the foregoing Articles of Incorporation, and acknowledged before me that he
subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above
this 9TH day of JULY 1997

My Commission Expires:

Denis Gauthier
Notary Public, State of Florida at large.



DENIS GAUTHIER
COMMISSION # CC 640447
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

I NOEL DUGAS by execution hereof, accept the designation as Registered Agent of this
Corporation

Noel Dugas
NOEL DUGAS

H97000011355