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ACCOUNT NO. : 072100000032

REFERENCE : 552906 9138A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : October 3, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 552906-005

CUSTOMER NO: 9138A

CUSTOMER: Timothy M. Warner, Esq
BURKE & BLUE, P.A.

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****122.50 ****122.50

P. O. Box 70

Panama City, FL 32402

DOMESTIC FILING

NAME: ARCHITECTURAL PAVERS & WALL
SYSTEMS, 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: Tina M. Bartlett

EXAMINER'S INITIALS:

[SN OCT - 3 1997]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ALSO ADMITTED IN LOUISIANA
**ALSO ADMITTED IN ALABAMA
***ALSO ADMITTED IN GEORGIA

October 2, 1997

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

RE: Architectural Pavers & Wall Systems, Inc.

Gentlemen:

Enclosed herewith please find one original and a copy of the Articles of Incorporation for our above-named client and Designation of Registered Agent. Also enclosed is a check in the amount of \$122.50 for the filing fees as follows:

\$35.00	Filing Articles of Incorporation
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy of Articles

Please file the Articles of Incorporation and return the certified copy to me. If you have any questions or need additional information, please feel free to contact the office.

Very truly yours,

BURKE & BLUE, P.A.

Timothy M. Warner
Timothy M. Warner

TMW:tb
Enclosure(s)
cc: Richard Cox

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT ONE
10/2/97

ARTICLES OF INCORPORATION

OF

ARCHITECTURAL PAVERS & WALL SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is ARCHITECTURAL PAVERS & WALL SYSTEMS, INC. The initial street address of the principal office is 1024 Cox Grade Road, Panama City Beach, FL 32407, and mailing address is Post Office Box 9088, Panama City Beach, FL 32417.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3003 South Highway 77, Suite A, Lynn Haven, FL 32444, and the name of the initial registered agent of this corporation at that address is DIANE C. HARE.

Article VI - Initial Board of Directors

This corporation shall have four (4) directors 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 directors of this corporation are:

RICHARD L. COX, JR.
President/Director
1024 Cox Grade Road
P. O. Box 9088
Panama City Beach, FL 32417

MIKE SEAMAN
Vice President/Director
1024 Cox Grade Road
P. O. Box 9088
Panama City Beach, FL 32417

DARYL FLEMING
Director
1024 Cox Grade Road
P. O. Box 9088
Panama City Beach, FL 32417

LINDA ALLEN
Secretary/Treasurer/Director
1024 Cox Grade Road
P. O. Box 9088
Panama City Beach, FL 32417

Article VII - Incorporators

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

RICHARD L. COX, JR.
P. O. Box 9088
1024 Cox Grade Road
Panama City Beach, FL 32417

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be

repealed or changed by the Board of Directors or by the Shareholders.

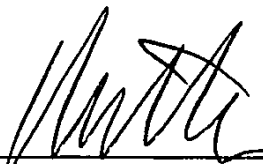
Article IX - Indemnification

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

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 2nd day of October, 1997.



RICHARD L. COX, JR.

STATE OF FLORIDA
COUNTY OF BAY

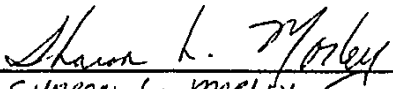
The foregoing instrument was acknowledged before me this 2nd day of October, 1997, by RICHARD L. COX, JR., who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



"OFFICIAL SEAL"
Sharon L. Morley
My Commission Expires 4/27/2000
Commission #CC 54442



SHARON L. MORLEY
(Print Name)
Notary Public
Serial # CC 54442
My Commission Expires: 4/27/2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That ARCHITECTURAL PAVERS & WALL SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Panama City, County of Bay, State of Florida, has named DIANE C. HARE, located at 3003 South Highway 77, Suite A, City of Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Diane C. Hare
DIANE C. HARE
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA