

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

M. D. Masonry, Inc.

FILED
97 OCT 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

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DIVISION OF CORPORATION

Certified Copy

Name	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

M.D. MASONRY, INC.

ARTICLE 1

NAME

The name of this Corporation is M.D. MASONRY, INC..

ARTICLE 2

DURATION

The period of duration of this Corporation is perpetual.

ARTICLE 3

PURPOSES AND POWERS

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

ARTICLE 4

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Dollar (\$.01) per share.

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TALLAHASSEE, FL 32310

ARTICLE 5

PRE-EMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series at that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5676 LAKE GENEVA DRIVE, LAKE WORTH, FL 33461, and the name of the initial registered agent of this Corporation at that address is Mark Scholl.

ARTICLE 7

DATA RESPECTING DIRECTORS

7.1 Initial Board of Directors

The initial Board of Directors shall consist of one (1) member(s), who need not be a resident of the State of Florida or stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Address

The name and address of the member of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected and qualified, are:

Mark Scholl, President, Vice President, Treasurer and Secretary
5676 Lake Geneva Drive
Lake Worth, FL 33461

7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but not decrease shall have the effect of shortening the term of any incumbent Directors.

ARTICLE 8

INCORPORATION AND PRINCIPAL PLACE OF BUSINESS

The name and address of the person signing these Articles of Incorporation is Mark Scholl, 5676 Lake Geneva Drive, Lake Worth, FL 33461. The principal place of business of the Corporation is 5676 Lake Geneva Drive, Lake Worth, FL 33461.

ARTICLE 9

CUMULATIVE VOTING

At each election for Directors, every stockholder entitle to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 10

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING


The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE 11

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 8th day of October, 1997.



MARK SCHOLL, SUBSCRIBER

DESIGNATION OF REGISTERED AGENT

OF

M.D. MASONRY, INC.

In pursuant of the Chapter 617.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First-That, M.D. MASONRY, INC. desiring to organize under the laws of the State of Florida with its mailing address, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named Mark Scholl located at 5676 Lake Geneva Drive, Lake Worth, Florida, 33461, City of Lake Worth, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

A handwritten signature in cursive script, appearing to read 'Mark Scholl', is written over a horizontal line.

**MARK SCHOLL
REGISTERED AGENT**

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Scholl, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 8TH day of October, 1997.



CAROLYN MANOGIAN
My Commission CC338040
Expires Dec. 13, 1997
Bonded by HAI
800-422-1555

A handwritten signature in cursive script, reading "Carolyn Manogian", written over a horizontal line.

Notary Public-State of Florida
My Commission Expires:
Commission No.:

CAROLYN MANOGIAN
Commission CC338040
Expires Dec. 13, 1997
Bonded by HAI
800-422-1555

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SECRETARY OF STATE
TALLAHASSEE FLORIDA