

TRANSMITTAL LETTER

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~~J & R CONSTRUCTION, INC.~~

77-1000



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1997

STANLEY E. HALBERT, ESQ.
P.O. BOX 3351
ORLANDO, FL 32802-3351

SUBJECT: J & R CONSTRUCTION, INC.
Ref. Number: W97000019226

We have received your document for J & R CONSTRUCTION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 597A00042069

SWEETING, HALBERT & COLLETON, P.A.

ATTORNEYS AT LAW

October 17, 1997

James Sweeting, III
Stanley E. Halbert
*Larry H. Colleton

*Admitted to Florida Bar,
Georgia Bar and
South Carolina Bar

Lurlene Sweeting, Ph.D.
Legal Administrator

Mailing Address:
Post Office Box 3351
Orlando, FL 32802-3351

Orlando
227 North Magnolia Ave.
Suite 101
Orlando, FL 32801
(407) 648-2770
FAX (407) 649-8735

Daytona Beach
First Union Tower
444 Seashree Blvd.
Suite 770
Daytona Beach, FL 32118
(904) 255-2770
FAX (904) 255-3901

Florida Department of State
Division of Corporations
attn: Agnes Lunt
P.O. Box 6327
Tallahassee, FL 32314

RE: J&R Construction, Inc.
Ref. # W90000019226

Dear Ms. Lunt:

Please find enclosed the original and one copy of the Articles of Incorporation for Golden Masonry, Inc. The filing fee of \$131.25 has already been furnished. Please contact the undersigned if anything further is needed.

Sincerely yours,

SWEETING HALBERT & COLLETON, P.A.


Stanley E. Halbert, Esq.

SH/pc
enclosures

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

FILED
97 OCT 21 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is GOLDEN MASONRY, INC. (the "Corporation").
2. The principal office of the Corporation is 3033 Golden Rock Dr., Orlando, Florida 32801.
3. The Aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.
4. The street address of the initial principal office of this Corporation is 3033 Golden Rock Drive, Orlando Florida, 32818. The name of the initial registered agent of this Corporation is STANLEY E. HALBERT, and his address is 227 N. Magnolia Ave., Suite 101, Orlando, FL 32801
5. The name and address of the person signing these Articles of Incorporation as incorporator is DARLENE BRADFORD, whose address is 3033 Golden Rock Drive, Orlando, FL 32818.
6. The Corporation shall have one director initially.

The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

7. The name and address of the incorporator to the Articles of Incorporation is:

Darlene Bradford, 3033 Golden Rock Drive, Orlando, FL 32818.

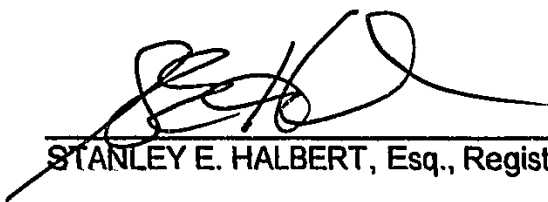
Dated: October 12, 1997


DARLENE BRADFORD, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for GOLDEN MASONRY, INC. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes

Dated: October 7, 1997.


STANLEY E. HALBERT, Esq., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA