

J. MICHAEL ROONEY
ATTORNEY AT LAW
Post Office Box 510400
306 EAST OLYMPIA AVENUE
PUNTA GORDA, FLORIDA 33951-0400

FILED
SECRETARY OF CORPORATIONS
OCT 27 PM 3:16

MAILING ADDRESS:

Post Office Box 510400
Punta Gorda, Florida 33951-0400

Phone: (941) 639-2591

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October 24, 1997

P97000092625

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS
#9357600265

Re: CHARLOTTE MASONRY, INC.

000002330260--7

-10/27/97--01091--016

*****70.00 *****70.00

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation for CHARLOTTE MASONRY, INC., a Florida corporation. Also enclosed is a check in the amount of \$70.00 for the filing fee and registered agent fee.

Would you please send the copy of the Articles back to us with the Article Number with the date of filing for our files.

Very truly yours,

Gloria J. Gal
(Ms.) Gloria J. Gal
Legal Assistant

:gg
enclosures

5/10/28

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

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DIVISION OF CORPORATIONS
JUN 27 1966

We, the undersigned, **JACK F. STEPHENSON, ALFRED M. JOHNS, DALE ANDREWS and MARK WETZEL**, do hereby create and sign these Articles, as Incorporator, for the purpose of forming a Corporation as provided under the laws of the State of Florida.

I.

The name of the corporation shall be:

CHARLOTTE MASONRY, INC.

II.

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and to exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

III.

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

IV.

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 or she already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

V.

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

VI.

The principal and registered office of the corporation is to be located at 100 Madrid Boulevard, Suite 213, Punta Gorda, Florida 33950; and the name of its initial Registered Agent is **JACK F. STEPHENSON**, whose mailing address is 100 Madrid Boulevard, Suite 213, Punta Gorda, Florida 33950. The mailing address of the corporation is 100 Madrid Boulevard, suite 213, Punta Gorda, Florida 33950.

I hereby accept designation as Resident Registered Agent, act in this capacity, and to agree to comply with the provisions of said act relative to keeping open said office.

Dated: October 20, 1997


JACK F. STEPHENSON

VII.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one

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of their number to constitute an Executive Committee, which, to the extent provided in such resolution, or in the By-Laws of the corporation, shall have any may exercise the powers of the Board of Directors

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VIII.

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IX.

The names and addresses of the first Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JACK F. STEPHENSON	5487 Beaujolois Lane Fort Myers, Florida 33907
ALFRED M. JOHNS	One Woodland Drive Punta Gorda, Florida 33982
DALE ANDREWS	23464 Avacado Avenue Port Charlotte, Florida 33952
MARK WETZEL	9030 Harvestwood Court Esters, Florida 33928

The Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

X.

The first President of the corporation shall be **JACK F. STEPHENSON**, the first Vice

Presidents of the corporation shall be **ALFRED M. JOHNS** and **DALE ANDREWS** and the first Secretary/Treasurer of the corporation shall be **MARK WETZEL**. Said officers shall, likewise, hold office for the first year of existence of the corporation, or until his successor is elected and has qualified.

XI.

The names and post office addresses of the subscribers hereto, the number of share of stock each agrees to take, and the amount to be paid therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT SUBSCRIBED</u>
JACK F. STEPHENSON	5487 Beaujolois Lane Fort Myers, Florida 33907	25.50	\$255.00
ALFRED M. JOHNS	One Woodland Drive Punta Gorda, Florida 33982	25.50	\$255.00
DALE ANDREWS	23464 Avacado Avenue Port Charlotte, Florida 33952	40	\$400.00
MARK WETZEL	9030 Harvestwood Court Esters, Florida 33928	9	\$ 90.00

The aggregate value of such shares shall not be less than the paid sum of One Thousand Dollars of capital, within which the corporation shall begin business.

XII.

Shares held by the initial stockholders listed above may not be sold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be transferred and sold shall be further specified by written agreement among the shareholders and

this corporation.

XIII.

All corporate powers shall be vested by or under the authority of, and the business affairs of this corporation, shall be managed under the direction of the shareholders of this corporation.

XIV.

Directors of this corporation need not be residents of the State of Florida.

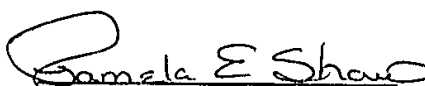
XV.

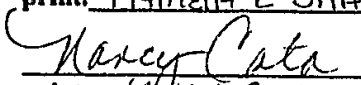
This corporation, through the consent and election of its shareholders, shall be permitted to qualify under the provisions of Sub-Chapter "S" of the Internal Revenue code.

XVI.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244, stock sells or exchanges such stock at a loss, or when such stock becomes worthless.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 20th day of October, 1997.


print: PAMELA E SHAW


print: NANCY COTA


JACK F. STEPHENSON, Incorporator

Pamela E Shaw
print: PAMELA E SHAW
Nancy Cota
print: NANCY COTA

Alfred M. Johns
ALFRED M. JOHNS, Incorporator

Pamela E Shaw
print: PAMELA E SHAW
Nancy Cota
print: NANCY COTA

Dale Andrews
DALE ANDREWS, Incorporator

Pamela E Shaw
print: PAMELA E SHAW
Nancy Cota
print: NANCY COTA

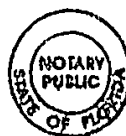
Mark Wetzel
MARK WETZEL, Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me this 20th day of October, 1997, by JACK F. STEPHENSON, Incorporator, who is personally known to me, or who has produced _____ as identification.

My commission expires: 2-8-98

LeeAnn Veierstahler
Print: LEEANN VEIERSTAHLER
Notary Public - State of Florida



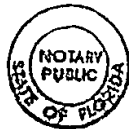
LEEANN VEIERSTAHLER
My Comm Exp. 2/08/98
Bonded By Service Ins
No. CC347166

☒ Personally Known ☐ C.O.B. L.R.

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

SWORN TO, subscribed and acknowledged before me this 21st day of October, 1997, by **ALFRED M. JOHNS**, Incorporator, who is personally known to me, or who has produced _____ as identification.

My commission expires: 2-8-98



LEEANN VEIERSTAHLER
My Comm Exp. 2/08/98
Bonded By Service Ins
No. CC347166
☒ Personally Known ☐ Other I.D.

Print: LEEANN VEIERSTAHLER
Notary Public - State of Florida

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

SWORN TO, subscribed and acknowledged before me this 20th day of October, 1997, by **DALE ANDREWS**, Incorporator, who is personally known to me, or who has produced _____ as identification.

My commission expires: 2-8-98



LEEANN VEIERSTAHLER
My Comm Exp. 2/08/98
Bonded By Service Ins
No. CC347166
☒ Personally Known ☐ Other I.D.

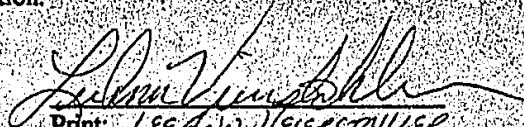
Print: LEEANN VEIERSTAHLER
Notary Public - State of Florida

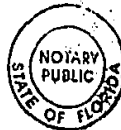
STATE OF FLORIDA

COUNTY OF Charlotte

SWORN TO, subscribed and acknowledged before me this 20th day of October, 1997, by **MARK WETZEL**, Incorporator, who is personally known to me, or who has produced _____ as identification.

My commission expires: 2-8-98


Print: LEEANN VEIERSTAHLER
Notary Public - State of Florida



LEEANN VEIERSTAHLER
My Comm Exp. 2/08/98
Bonded By Service Ins
No. CC347165
☒ Personally Known ☐ Other L.R.