

P98000000 1343

Department of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32301

RE: AMR MASONRY CONSTRUCTION, INC.

900002385339--4  
-12/30/97--01023--002  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned at 413 Champagne Lane, Brandon, Florida 33511. If you need additional information please call me at (813) 661-8251.

Sincerely,

*Carlota Mathurin*

EFFECTIVE DATE  
1-5-98

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of Dec, 19 96 by Carlota Mathurin who produced FXP 107 as identification and who did not take an oath

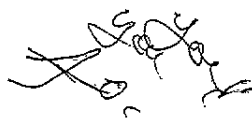
Ann M. Demos  
Notary Public



*Carlota Mathurin*  
413 Champagne Lane  
Brandon FL 33511

*Dmc*  
*1-7-98*

FILED  
98 JAN -6 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

**OF**

**AMR MASONRY CONSTRUCTION, INC.**  
a Florida corporation

**FILED**

98 JAN -6 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

**EFFECTIVE DATE**

1-5-98

The name of the corporation is AMR MASONRY CONSTRUCTION, INC..

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual. The date and time of commencement of the corporation existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

**ARTICLE III**

**GENERAL PURPOSES**

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV**

**SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock having \$0.01 par value per share.

ARTICLE V

**REGISTERED OFFICE & AGENT & PRINCIPLE**

The street address of the initial registered office of the corporation and principle location is 413 Champagne Lane, Brandon, Florida 33511.

The name of the initial registered agent of the corporation at such address is Carlota Mathurin.

ARTICLE VI

**DIRECTORS**

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to service as the member thereof is as follows:

CARLOTA MATHURIN, 413 CHAMPAGNE LANE, BRANDON, FLORIDA 33511

The number of directors may be changed from time to time by the by-laws.

ARTICLE VII

**INCORPORATOR**

The name and address of the incorporator and subscriber to One Hundred shares of common voting stock of this corporation is as follows:

CARLOTA MATHURIN, 413 CHAMPAGNE LANE, BRANDON, FLORIDA 33511

**IN WITNESS WHEREOF**, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

  
CARLOTA MATHURIN

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

The foregoing instrument was acknowledged before me this 3 day of Jan 1997, by CARLOTA MATHURIN, as incorporator, acting for and on behalf of AMR MASONRY CONSTRUCTION, INC., who is personally known to me and who did not take an oath.



Kathryn Y. White  
Notary Public, State of Florida  
Kathryn Y. White  
Type, print or stamp name  
Date commission expires: 10/06/99

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, AMR MASONRY CONSTRUCTION, INC., hereby designates CARLOTA MATHURIN, 413 CHAMPAGNE LANE, BRANDON, FL. 33511 its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

AMR MASONRY CONSTRUCTION, INC.

By Carlot Mathurin  
CARLOTA MATHURIN

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98 JAN -6 AM 8:43

ACCEPTANCE OF DESIGNATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Carlota Mathurin*  
The undersigned *Carlota Mathurin* hereby accepts designation as registered agent for  
AMR MASONRY CONSTRUCTION, INC., for service of process within the State of  
Florida.

*Carlota Mathurin*  
CARLOTA MATHURIN