

P98000013024

from the office of WILLIAM A. ADAMS

February 3, 1998

Ms. Sandra B. Mortham
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002425471--5
-02/09/98--01120--012
*****70.00 *****70.00

Dear Ms. Mortham:

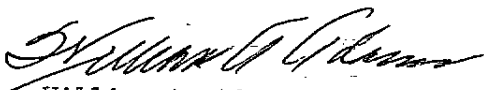
Enclosed are the Articles of Incorporation for Blockhead Masonry, Inc.
and a check in the amount of \$70.00 to cover the cost of the various
fees.

Please return the notice of filing with the assigned document number
to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,


William A. Adams

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-9 AM 9:57

13100 Pine Borough Lane, Palm Beach Gardens, FL 33418

626-9096

2-01-98
WJ

ARTICLE OF INCORPORATION
OF
BLOCKHEAD MASONRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 9:57

ARTICLE I
NAME

The name of the Corporation is: Blockhead Masonry, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 15516 73rd North, Loxahatchee, Florida, 33470,

and the initial registered agent(s) of this Corporation at that address is:

Paul Severini

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Paul Severini	15516 73rd North, Loxahatchee, Fl., 33470

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Paul Severini	15516 73rd North, Loxahatchee, Fl., 33470

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Blockhead Masonry, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 15516 73rd North, Loxahatchee, Florida, 33470,

has named: Paul Severini
located at: 15516 73rd North, Loxahatchee, Florida, 33470

as its agent to accept service of process within Florida.


Paul Severini

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Paul Severini
Agent: Paul Severini

February 4, 1998
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of February, 1998.

Paul Severini
Paul Severini

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

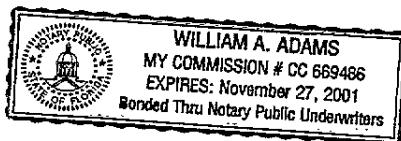
Paul Severini,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License, and he acknowledged before me the he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of February, 1998.

William A. Adams
Notary Public

MY Commission Expires:



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DIVISION OF CORPORATIONS
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