

P980000 31438

Requestor's Name

4/2/98

Sender's FedEx Account Number 2201-2869-5

Phone (407) 532-7333

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-04/03/98-01081-007
*****70.00 *****70.00

AMERICAN MASONRY SERVICES

Office Use Only

5500 RIVIERA DR

(City/Block/Street #), (if known):

ORLANDO State FL ZIP 32808

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) 341-4788 (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR -3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials BR 4/6/98

ARTICLES OF INCORPORATION

CON MASONRY SERVICES INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS:

CON MASONRY SERVICES INCORPORATED

ARTICLE II

PRINCIPAL OFFICE AND REGISTERED OFFICE

THE REGISTERED OFFICE IN THE STATE OF FLORIDA IS TO BE LOCATED
AT 5500 RIVIERA DRIVE, ORLANDO, FLORIDA 32808. IT IS LOCATED IN THE
COUNTY OF ORANGE , FLORIDA.

ARTICLE III

THE REGISTERED AGENT FOR THE COPORATION IS PHYLLIS GRUGEL,
5500 RIVIERA DRIVE, ORLANDO, FL. 32808 ACCEPTS THE RESPONSIBILITIES
AS OUTLINED IN THE FLORIDA STATUTES.

ARTICLE IV

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT
OR ACTIVITY FOR WHICH THE CORPORATION MAY BE ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE V

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE (2)
IMMEDIATE CLASSES OF STOCK. THE CLASSIFICATION AND PAR VALUE
OF EACH SHARE OF STOCK SHALL BE AS FOLLOWS:

100,000 SHARES OF COMMON STOCK WITH \$1.00 PAR VALUE

AND DESIGNATED AS CLASS A COMMON STOCK:

AND

100,000 SHARES OF PREFERRED STOCK WITH A PAR VALUE

OF \$1.00 PER SHARE AND DESIGNATED AS

CLASS B PREFERRED STOCK.

SAID PREFERRED STOCK SHALL BE ISSUED FROM THE TIME TO TIME IN ONE
OR MORE CLASSES OR SERIES, WITH SUCH DIVIDEND RATES, VOTING
RIGHTS, RIGHTS OF CONVERSION, RIGHTS UPON DISSOLUTION OR
LIQUIDATION AND WITH SUCH DESIGNATION, PREFERENCES AND
RELATIVE PARTICIPATION, OPTIONAL OR OTHER SPECIAL RIGHTS OR
QUALIFICATIONS, LIMITED OR RESTRICTIONS THEREOF, AS SHALL
BE DETERMINED BY RESOLUTION ADOPTED BY THE BOARD OF
DIRECTORS AT THE TIME SUCH STOCK IS ISSUED.

ARTICLE VI

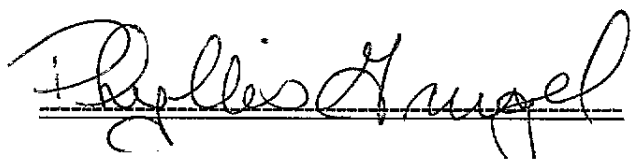
THE NAMES AND MAILING ADDRESSES OF EACH OF THE
INCORPORATORS ARE AS FOLLOWS:

PHYLLIS E. GRUGEL, DIRECTOR

CERTIFICATION OF REGISTERED AGENT

I, **PHYLLIS E. GRUGEL** do acknowledge and certify that I am familiar with
the duties and responsibilities of the **REGISTERED AGENT** for the
Corporation with the State of Florida as defined in its Statutes, and,
accordingly will execute this duty until relieved or replaced by and
through the authority of the Board of Directors.

Signed this 2nd day of April, 1998 by and through its
undersigned **REGISTERED AGENT** and **INCORPORATOR**.



CON MASONRY SERVICES INCORPORATED
BY **PHYLLIS E. GRUGEL**
REGISTERED AGENT: INCORPORATOR

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TALLAHASSEE, FLORIDA