



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 773598 81038A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 8, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 773598-005

CUSTOMER NO: 81038A

CUSTOMER: Steven W. Macris, Esq  
STEVEN W. MACRIS, ESQ

609 S. Tamiami Trail

Venice, FL 34285

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -8 PM 1:21

DOMESTIC FILING

NAME: LEEMYER MASONRY, INC.

EFFECTIVE DATE:

800002482578--0  
-04/08/98--01051--011  
\*\*\*\*122.50 \*\*\*\*122.50

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED  
98 APR 8 AM 11:25  
DIVISION OF CORPORATIONS  
48/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -8 PM 1:21

ARTICLES OF INCORPORATION  
OF  
LEEMYER MASONRY, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is LEEMYER MASONRY, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The corporation's principal office shall be at 1691 Hunter Creek Drive, Punta Gorda, Florida 33982, and the corporation's mailing address shall be P. O. Box 1143 Punta Gorda, Florida 33951.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00).

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 609 South Tamiami Trail, Venice, Florida 34285, and the name of the initial registered agent of this corporation at that address is STEVEN W. MaCRIS.

#### ARTICLE VII

##### DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders but shall never be less than one (1).

## ARTICLE VIII

### INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY T. McMASTER	1691 Hunter Creek Drive Punta Gorda, FL 33982
HOWARD C. MYERS, JR.	15507 Mango Drive Punta Gorda, FL 33955
COLE C. SCHULER	4206 Wesley Lane North Port, FL 34287
RONALD D. MURRAY	5497 Lady Slipper Avenue North Port, FL 34286
TRICIA S. MURRAY	5497 Lady Slipper Avenue North Port, FL 34286
PEGGY H. McMASTER	1691 Hunter Creek Drive Punta Gorda, FL 33982
KENNETH E. McMASTER	25163 Marion Avenue Punta Gorda, FL 33950

## ARTICLE IX

### SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY T. McMASTER	1691 Hunter Creek Drive Punta Gorda, FL 33982
HOWARD C. MYERS, JR.	15507 Mango Drive Punta Gorda, FL 33955

COLE C. SCHULER

4206 Wesley Lane  
North Port, FL 34287

RONALD D. MURRAY

5497 Lady Slipper Avenue  
North Port, FL 34286

TRICIA S. MURRAY

5497 Lady Slipper Avenue  
North Port, FL 34286

PEGGY H. McMASTER

1691 Hunter Creek Drive  
Punta Gorda, FL 33982

KENNETH E. McMASTER

25163 Marion Avenue  
Punta Gorda, FL 33950

## ARTICLE X

### TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

## ARTICLE XI

### TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

## ARTICLE XII

### REPLACEMENT OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

## ARTICLE XIII

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Jeffrey T. McMaster  
JEFFREY T. McMASTER

Howard C. Myers, Jr.  
HOWARD C. MYERS, JR.

Cole C. Schuler  
COLE C. SCHULER

Ronald D. Murray  
RONALD D. MURRAY

Tricia S. Murray  
TRICIA S. MURRAY

Peggy H. McMaster  
PEGGY H. McMASTER

Kenneth E. McMaster  
KENNETH E. McMASTER

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared JEFFREY T. McMASTER, to me known to be the person described as subscriber herein, who (is personally known to me) (produced \_\_\_\_\_ as identification), who executed the foregoing, and he acknowledged before me that she subscribed to the said Articles of Incorporation.

25 WITNESS my hand and my official seal in the State and County aforesaid, this day of Mar. 1998.

Monica M. Myers


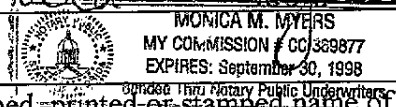


(Typed, printed or stamped name of Notary Public)

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared HOWARD C. MYERS, JR., to me known to be the person described as subscriber herein, who (is personally known to me) (produced \_\_\_\_\_ as identification), who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.


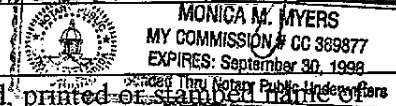
25 WITNESS my hand and official seal in the State and County aforesaid, this day of mar, 1998.

  
  
(Typed, printed or stamped name of  
Notary Public)

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared COLE C. SCHULER, to me known to be the person described as subscriber herein, who (is personally known to me) (produced \_\_\_\_\_ as identification), who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

25 WITNESS my hand and official seal in the State and County aforesaid, this day of mar, 1998.


  
  
(Typed, printed or stamped name of  
Notary Public)

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared RONALD D. MURRAY, to me known to be the person described as subscriber herein, who (is personally known to me) (produced \_\_\_\_\_ as identification), who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.



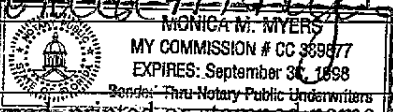
25 WITNESS my hand and official seal in the State and County aforesaid this  
day of Mar, 1998.

*Monica M. Myers*  
  
(Typed, printed or stamped name of  
Notary Public)

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary  
Public, personally appeared TRICIA S. MURRAY, to me known to be the person  
described as subscriber herein, who (is personally known to me) (produced \_\_\_\_\_  
as identification), who executed the foregoing, and she  
acknowledged before me that she subscribed to the said Articles of Incorporation.

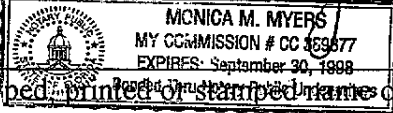
25 WITNESS my hand and official seal in the State and County aforesaid, this  
day of Mar, 1998.

*Monica M. Myers*  
  
(Typed, printed or stamped name of  
Notary Public)

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary  
Public, personally appeared PEGGY H. McMASTER, to me known to be the person  
described as subscriber herein, who (is personally known to me) (produced \_\_\_\_\_  
as identification), who executed the foregoing, and she  
acknowledged before me that she subscribed to the said Articles of Incorporation.


25 WITNESS my hand and official seal in the State and County aforesaid, this  
day of Mar, 1998.

*Monica M. Myers*  
  
(Typed, printed or stamped name of  
Notary Public)

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared KENNETH E. McMASTER, to me known to be the person described as subscriber herein, who (is personally known to me) (produced \_\_\_\_\_ as identification), who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

25 WITNESS my hand and official seal in the State and County aforesaid, this  
day of mar, 1998.

*Monica M. Myers*  
MONICA M. MYERS  
MY COMMISSION # CC 369877  
EXPIRES: September 30, 1998  
  
~~(Printed, typed or stamped name of Notary Public)~~

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
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:

FIRST . . . That LEEMYER MASONRY, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of business at 1691 Hunter  
Creek Drive, Punta Gorda, Florida 33982, has named STEVEN W. MaCRIS, 609 S.  
Tamiami Trail, Venice, Florida 34285, as its agent to accept service of process within  
Florida.

Signature: *Julia S. Murray*  
(Corporate Officer)  
Title: *Vice-President*  
Date: *3-25-98*

Having been named to accept service of process for the above-stated 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.

Signature: *Bill B...*  
Date: *April 7, 1998*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -8 PM 1:21