

**STEVEN H. MEZER, P.A.**

ATTORNEY AT LAW

SUITE B

1212 COURT STREET

CLEARWATER, FLORIDA 33756

STEVEN H. MEZER  
BOARD CERTIFIED REAL ESTATE ATTORNEY

EDWARD J. MOSA\*  
\*ALSO ADMITTED TO  
PRACTICE IN NEW YORK

TEL. (813) 447-1888  
FAX. (813) 461-3938

798000033051

April 6, 1998

300002483593--3  
-04/09/98--01026--009  
\*\*\*\*\*71.00 \*\*\*\*\*71.00

Florida Department of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

Attn: Filing - New Corporations

Re: Wood's Masonry Corporation

Gentlemen:

Enclosed herewith please find the original Articles of Incorporation for Wood's Masonry Incorporated. Please process the document accordingly and forward confirmation of the same to our office at your soonest possible convenience.

This firm's check in the amount of \$71.00 is enclosed to cover the filing fee.

Thank you for your assistance and cooperation.

Sincerely,

Steven H. Mezer

SHM/cam  
enclosures

FILED  
98 APR -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

023  
4-10-98

**ARTICLES OF INCORPORATION**  
**OF**  
**WOOD'S MASONRY INCORPORATED**

**FILED**  
98 APR -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Wood's Masonry Incorporated.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 1265 Seminole Street, Clearwater, Florida, 34677.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Sabrina Wood, 1265 Seminole Street, Clearwater, Florida, 34677.

**ARTICLE V. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name		Address
Sabrina Wood	President	1265 Seminole Street Clearwater, Florida 34677
Darien C. Wood	Vice President	1265 Seminole Street Clearwater, Florida 34677
James Wood	Treasurer	1265 Seminole Street Clearwater, Florida 34677

The undersigned have executed these articles of incorporation on the 5 day of March, 1998.

Sabrina Wood  
SABRINA WOOD, PRESIDENT

Dari Wood  
DARIEN C. WOOD  
Vice President

James Wood  
JAMES WOOD  
Treasurer

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 5th day of March, 1998 by Sabrina Wood, President, Darien C. Wood, Vice President, and James Wood, Treasurer, respectively, of WOOD'S MASONRY INCORPORATED, who are personally known to me or who have produced \_\_\_\_\_ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Articles of Incorporation of Wood's Masonry Incorporated, and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

Susan C. Larson (SEAL)  
Notary Public / State of Florida at Large  
SUSAN C. LARSON  
Print or Type Notary Signature

Commission Number CC504652  
My Commission Expires: 10/23/99

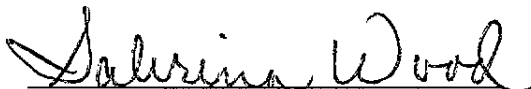
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Wood's Masonry Incorporated.
2. The name and address of the registered agent and office is:

Sabrina Wood  
1265 Seminole Street  
Clearwater, Florida 34677

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
SABRINA WOOD

Dated: 1-30-98

**FILED**  
98 APR -9 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA