

*P98000038906*  
RAFOOL & RAFOOL, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

Brandon J. Rafool  
Raymond J. Rafool



1519 Third Street, S.E.  
Winter Haven, Florida 33880

April 24, 1998

Post Office Box 7286  
Winter Haven, Florida 33883-7286  
Telephone: (941) 299-3339  
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Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-04/16/98--01089--014  
\*\*\*122.50 \*\*\*122.50

**RE: ROWLAND MASONRY CONTRACTORS, INC.**

Dear Sir/Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation of Rowland Masonry Contractors, Inc., Registered Agent form and letter dated April 17, 1998, received from your office. We previously provided your office check number 394 in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerely,

Raymond J. Rafool

RJR:lm

Enclosures

cc: Client

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 3:04

*789,3544,9550*  
*W98-8684*

D. BROWN APR 29 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1998

RAYMOND J. RAFOOL, ESQ.  
RAFOOL & RAFOOL, P.A.  
POST OFFICE BOX 7286  
WINTER HAVEN, FL 33883-7286

SUBJECT: ROWLAND MASONRY, INC.  
Ref. Number: W98000008684

We have received your document for ROWLAND MASONRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 398A00020843

**ARTICLES OF INCORPORATION  
OF**

**ROWLAND MASONRY CONTRACTORS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 3:04

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is ROWLAND MASONRY CONTRACTORS, INC., whose address is: 253 Lake Thomas Drive S.W., Winter Haven, Florida 33880.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V - IDEMNITY**

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or

proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VI - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VII - FLORIDA CONTROL-SHARE ACQUISITION**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Sections 607.0901 through 607.0903, Fla.Stat.) shall not be applicable to this Corporation.

#### **ARTICLE VIII - ADDRESS OF PRINCIPAL OFFICE(S)**

The principal office of this Corporation shall be 253 Lake Thomas Drive S.W., Winter Haven, Florida, 33884, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

**ARTICLE IX - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

**ARTICLE X - ORIGINAL DIRECTORS**

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

G. GRANTLIN ROWLAND: 253 Lake Thomas Drive S.W.  
Winter Haven, FL 33884

**ARTICLE XI - SUBSCRIBER**

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

G. GRANTLIN ROWLAND 253 Lake Thomas Drive S.W.  
Winter Haven, FL 33880

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 24<sup>th</sup> day of April, 1998.

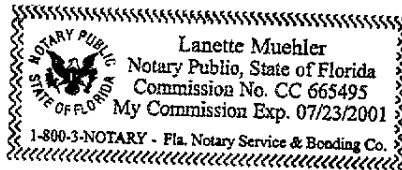
  
G. GRANTLIN ROWLAND

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared G. GRANTLIN ROWLAND, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced Florida Driver License, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 24<sup>th</sup> day of April, 1998.

Lanette Muehler  
Notary Public  
My Commission Expires: \_\_\_\_\_



CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

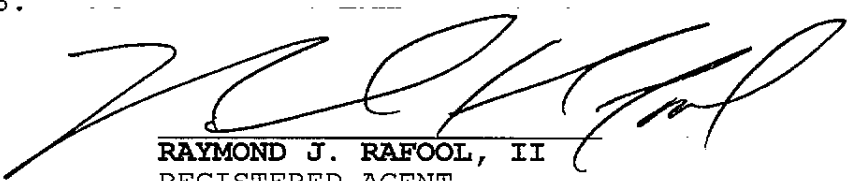
FILED STATE  
SECRETARY OF CORPORATIONS  
98 APR 29 PM 3:04

Pursuant of Section 48.091, Fla.Stat., the following is  
submitted, in compliance with said Section:

ROWLAND MASONRY, INC., desiring to organize under the Laws of  
the State of Florida, with its principal office, as indicated in  
the Articles of Incorporation, in the City of WINTER HAVEN, State  
of FLORIDA, has named, RAYMOND J. RAFOOL, II, located 1519 Third  
Street, S.E., Winter Haven, Florida 33880 as its Agent to accept  
Service of Process within this State.

ACKNOWLEDGEMENT

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 all statutes relative to the  
proper and complete performance of my duties, and I am familiar  
with and accept the obligation of my position as registered agent.  
Dated this April 24th 1998.

  
RAYMOND J. RAFOOL, II  
REGISTERED AGENT