

P98000041082

RICK PHELPS  
970 MIRACLE WAY  
ROCKLEDGE, FLORIDA 32955

MAY 5, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002510110--6  
-05/04/98--01113--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of RICK PHELPS MASONARY, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of RICK PHELPS MASONARY, INC.. Please act on these articles and return a certified copy to:

RICK PHELPS  
970 MIRACLE WAY  
ROCKLEDGE, FLORIDA 32955

Thank you for your assistance in this matter.

Very truly,

  
RICK PHELPS

FILED  
98 MAY -4 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-5/6/98

**ARTICLES OF INCORPORATION**  
**OF**  
**RICK PHELPS MASONARY, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the Florida of Florida.

**ARTICLE I, NAME**

The name of the corporation shall be RICK PHELPS MASONARY, INC.

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV, REGISTERED AGENT**

The address of the initial registered office of the corporation shall be 970 MIRACLE WAY, ROCKLEDGE, FLORIDA 32955, and the name of the initial registered agent of the corporation at that address is RICK PHELPS.

**ARTICLE V, TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is RICK PHELPS, 970 MIRACLE WAY, ROCKLEDGE, FLORIDA 32955.

**ARTICLE VII, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is RICK PHELPS, 970 MIRACLE WAY, ROCKLEDGE, FLORIDA 32955.

**FILED**  
98 MAY -4 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 970 MIRACLE WAY, ROCKLEDGE, FLORIDA 32955.

The undersigned incorporator has executed these Articles of Incorporation on MAY 5, 1998.

  
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INCORPORATOR, RICK PHELPS

**FILED**  
98 MAY -4 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

RICK PHELPS, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
REGISTERED AGENT, RICK PHELPS