

P98000054959

Errol Baker
1037 N.W. 8th Ave.
Fort Lauderdale, FL 33311

June 9th, 1998

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

300002564353--4
-06/18/98--01065--001
*****78.25 *****78.25

To the attention of the Secretary of State,

Enclosed, you should find the money order in the amount of \$78.25 to register the name E.A. Masonry, Inc. This pays the \$8.25 for the certificate, and the \$70.00 for the incorporation fee. Please register the above name. Thank you for your assistance in this matter.

Also, I have attached the original copies of the Articles of Incorporation. Thank you for your assistance!

Thank You
Errol Baker

FILED
98 JUN 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-19-98

ARTICLES OF INCORPORATION
OF

E.A. Masonry, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E.A. Masonry, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1037 N.W. 8th Ave.
Fort Lauderdale, FL 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 par value @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Errol Baker
1037 N.W. 8th Ave.
Fort Lauderdale, FL 33311

ARTICLE V INCORPORATOR(S).

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Errol Baker (President)-1037 N.W. 8th Ave.,
Fort Lauderdale, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 20____.

9th day of June, 1998

④ Errol Baker
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: E.A. Masonry, Inc.

2. The name and address of the registered agent and office is:

Errol Baker

(NAME)

1037 N.W. 8th Ave.

(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, FL 33311

(CITY/STATE/ZIP)

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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.

SIGNATURE E. Baker

DATE June 9th, 1998