

P98000062602

Bralender Mitchell
3740 N.W. 116th Terr.
Coral Springs, FL 33065

July 2nd, 1998

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

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-07/13/98--01054--012
*****78.25 *****78.25

To the attention of the Secretary of State,

Please find enclosed a money order in the amount \$78.25 which covers the incorporation fee of \$70.00 and \$8.25 for the certificate. Please incorporate the name *L.K. Masonry, Inc.*

Thank you for your help. Enclosed is the original Articles of Incorporation.

Yours Truly,
Bralender Mitchell

FILED
98 JUL 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
7/16/98
4

ARTICLES OF INCORPORATION

OF

L.K. 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:

L.K. Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3740 N.W. 116th Terr.
Coral Springs, FL 33065

ARTICLE III SHARES

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

500 par value @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bralender R. Mitchell
3740 N.W. 116th Terr.
Coral Springs, FL 33065

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

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

- 1) Bralender R. Mitchell-3740 N.W. 116th Terr., Coral Springs, FL 33065
(President)
- 2) Kenneth E. Mitchell-3740 N.W. 116th Terr., Coral Springs, FL 33065
(Vice-President)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of July, 19 98.

Bralender R. Mitchell President
Signature

Kenneth Mitchell Vice-President
Signature

Signature

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: L.K. Masonry, Inc.

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

Bralender R. Mitchell

(NAME)

3740 N.W. 116th Terr.

(P.O. BOX NOT ACCEPTABLE)

Coral Springs, FL 33065

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Bralender R. Mitchell

DATE July 2nd, 1998