

(LETTER OF TRANSMITTAL)

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

DATE Aug 12, 1998

400002616394--5
-08/14/98--01061--002
****122.50 ****122.50

Re: Tettenburn Masonry, Inc.
(Name of Corporation)

59-3523434

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Fed ID No:

59-3523434

Roger
AUTHORIZATION
CORRECT art 6, cert, art. 9
DATE 8/18/98
DOC. EXAM TA

[Signature]
(Individual's Name)
Aug 12, 1998

Tettenburn Masonry Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

P.O. Box 1869

Inverness, FL 34451

PHONE

(352) 726-0384

Area Code

Number

Ext.

Accounting off. TA 8/18/98

ARTICLES OF INCORPORATION

of

Tettenburn Masonry, Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tettenburn Masonry, Inc 59-3523434

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
8676 E. Haines Court			
CITY	FLORIDA	ZIP	
Floral City		34436	
Mailing address, if different			
STREET ADDRESS			
P.O. Box 1869			
CITY	FLORIDA	ZIP	
Inverness		34451	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Roger Angsten		
ADDRESS	4318 S. Florida Ave. Lot 1		
CITY	FLORIDA	ZIP	
Inverness		34450	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Les Tettenburn</u>		
ADDRESS	<u>8676 E. Haines Court</u>		
CITY	<u>Floral City</u>	STATE	<u>FL</u> ZIP <u>34436</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Les Tettenburn, Pres</u>		
ADDRESS	<u>8676 E Haines Court</u>		
CITY	<u>Floral City</u>	STATE	<u>FL</u> ZIP <u>34436</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of August, 19 98.

Article IX: Effective Date

The effective date will be 11/14/98.

X Les Tettenburn 8-12-98
(Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
98 AUG 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tettenburn Masonry, Inc
(name of corporation)

59-3523434

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4318 S Florida Ave Lot 1
Inverness, FL 34450

has named Roger Angsten

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Roger Angsten
(Signature)

Aug 12, 1998
(Date)