

P99000005026

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J + F Masonry, Inc.

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*****78.75 *****78.75

EFFECTIVE DATE

01-15-99

RECEIVED

99 JAN 19 AM 10:04

DIVISION OF CORPORATION

Signature _____

Requested by: cy

1/19

9:37

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC I or 3 File _____

____ UCC II Search _____

____ UCC II Retrieval _____

____ Courier _____

99 JAN 19 AM 10:56

SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

J & F MASONRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 10:56

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is ***J & F MASONRY, INC.***

ARTICLE II

PURPOSE

This 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 9311 Grandfield Road, Thonotosassa, Hillsborough County, Florida 33592.

The name and street address of the initial registered agent of the corporation in the State of Florida is: **Fred C. Mixon**, 9311 Grandfield Road, Thonotosassa, Florida 33592. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) or more directors as provided by the By-Laws. This corporation shall have two (2) directors, as follows:

NAME	ADDRESS
Fred C. Mixon	9311 Grandfield Road Thonotosassa, Florida 33592
Jack L. Rowland	9311 Grandfield Road Thonotosassa, Florida 33592

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Fred C. Mixon	9311 Grandfield Road Thonotosassa, Florida 33592
Jack L. Rowland	9311 Grandfield Road Thonotosassa, Florida 33592

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporators, by: Fred C. Mixon and Jack L. Rowland.

Dated this 15 day of January, 1999.

Fred C. Mixon
Fred C. Mixon
Incorporator

Jack L. Rowland
Jack L. Rowland
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15 day of Jan., 1999, by
Jack L. Rowland, who is personally known to me or who has produced
FL License ID as identification.
R 453-432-64-260-0

Danita R. Faxas
Printed Name:
Notary Public
My Commission Expires:
Serial Number:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15 day of Jan.,
1999, by Fred C. Mixon, who is personally known to me or who has produced _____
FL LIC as identification.

Danita R. Faxas
Printed Name:
Notary Public:
My Commission Expires:
Serial Number:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **J & F MASONRY, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named **Fred C. Mixon**, located at 9311 Grandfield Road, Thonotosassa, Florida 33592, Florida as its agent to accept service of process within this state.

Jack L. Rowland
Jack L. Rowland

Fred C. Mixon
Fred C. Mixon

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Fred C. Mixon
Fred C. Mixon
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 10:56