

P99000009762

000002757500--0  
-01/28/99--01065--003  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

CERTIFICATE OF INCORPORATION

FOR

CARDENAS MASONRY INC.

FILED  
99 JAN 28 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Accutax Plus Accounting Associates Inc.  
P O Box 150156  
Cape Coral, FL 33990

RICHESSER FEB 1 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**CARDENAS MASONRY INC.**

The undersigned does hereby form a corporation under the laws of the State of Florida under the corporate name of **CARDENAS MASONRY INC.** is the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be **CARDENAS MASONRY INC.** located in the city of **Fort Myers, County of Lee, State of Florida.**

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The amount of capital stock of this corporation shall be 100 shares of non par value stock, which said stock shall be unassessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

**ARTICLE IV**

The Corporation shall commence business on filing with the Secretary of State and shall have perpetual existence, except that it may be dissolved, as provided by law.

**ARTICLE V**

The principal place for the operation of its business shall be **2313 River Ridge, Ft. Myers, County of Lee, in the State of Florida 33905.** That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

**ARTICLE VI**

The street address of the initial registered office of this Corporation is **2313 River Ridge, Ft. Myers, FL 33905** and the name of the initial registered agent of this Corporation is **Jose Cardenas.**

**ARTICLE VII**

This Corporation shall have one director initially. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the bylaws. The name and address of the initial director of this corporation is:

**Jose Cardenas, 2313 River Ridge, Ft. Myers, FL 33905.**

**ARTICLES OF INCORPORATION FOR CARDENAS MASONRY INC.**  
**Page 2 of 4**

**ARTICLE VIII**

The name and post office address of the subscriber of these articles, with the amount of stocks subscribed for and agreed to be taken is as follows:

**Jose Cardenas, 1323 River Ridge, Ft. Myers, Fl, 33905, 100%.**

**ARTICLE IX**

The directors and officers shall be elected by the shareholders at their annual meeting, which will be held at the principal office of the Corporation, or at such other place as may be provided by the bylaws, or may otherwise be agreed upon, on the third Thursday of **January** of each and every year and the annual directors' meeting shall be held immediately after the adjournment of the annual shareholders meeting.

**ARTICLE X**

The amount of indebtedness or liability to which the corporation, at any time, may subject itself shall be unlimited.

**ARTICLE XI**

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII**

The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter or repeal any bylaw adopted by the directors. The directors may not alter, amend or repeal any bylaw adopted by the shareholders, nor may the directors adopt bylaws which would be in conflict with the bylaws adopted by the shareholders.

**ARTICLE XIII**

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

**ARTICLE XIV**

Each director and officer of the Corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the Corporation,

....I

**CERTIFICATE OF INCORPORATION FOR CARDENAS MASONRY INC.**  
Page 4 of 4

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of 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: **CARDENAS MASONRY INC.**
2. The name and address of the registered agent and office is:

Jose Cardenas  
2312 River Ridge  
Ft Myers, FI 33905.

Jose D. Cardenas  
Jose Cardenas

Date: 01-13-99

FILED  
99 JAN 28 AM 7:34  
SECRETARY OF STATE  
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.

Jose D. Cardenas  
Jose Cardenas

Date: 01-13-99