TELEPHONE (407) 321-1224

FAX (407) 321-1467

January 25, 1999

SANFORD, FLORIDA 32771

UNITED PARCEL SERVICE

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32312

Re: SEMINOLE MASONRY, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me in the enclosed prepaid United Parcel Service package at your earliest convenience.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/pwp Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

SEMINOLE MASONRY, INC.

The undersigned Incorporators to these Articles of Incorporation hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: SEMINOLE MASONRY, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this Corporation shall commence on February 1, T999, and this Corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this Corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this Corporation is 2774 Chaddsford Circle, #106, Oviedo, Florida 32765, and the name of the initial Registered Agent of this Corporation is JAMES H. HODGES.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one

(1). The names and addresses of the initial Directors of this Corporation are:

JAMES H. HODGES 2774 Chaddsford Circle, #106 Oviedo, Florida 32765

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

JAMES H. HODGES 2774 Chaddsford Circle, #106 Oviedo, Florida 32765

ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 250 day of January, 1999.

AMES H. HODGES, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21 day of January, 1999, by JAMES H. HODGES, who is personally known to me.

Notary Public

M

Patricia W. Page MY COMMISSION # CC634975 EXPIRES July 30, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that SEMINOLE MASONRY, INC., a Corporation duly organized and existing under the Laws of the State of Florida, has named JAMES H. HODGES, 2774 Chaddsford Circle, #106, Oviedo, Florida 32765, as its agent to accept service of process within this State and the said address as the office for such service of process.

AMES H. HODGES, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By:_

AMES H. HODGES, Registered Agent