

P99000022324

TRANSMITTAL LETTER

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

**Subject:** Old City Masonry Inc.  
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

X	\$122.50		\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate	

Additional copy required

400002796684--1  
-03/05/99--01115--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

**FROM:** Donovan & Bell, CPA's, PA  
Name (printed or typed)

1750 Hwy A1A South, Suite D  
Address

St Augustine, FL 32084  
City/State/Zip

(904) 471-7200  
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

FILED  
99 MAR -5 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shawar  
AUTHORIZATION BY PHONE TO  
CORRECT  
DATE 3/10/99  
DOC. EXAM T.A.  
GAVE

T.A. -3/10/99

## ARTICLES OF INCORPORATION

*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.*

FILED  
99 MAR -5 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Old City Masonry Inc.

### ARTICLE II PRINCIPAL OFFICE

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

60 Lemon Street  
St. Augustine, Fl. 32084

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas R. Beaumarchais  
60 Lemon Street  
St. Augustine, Fl. 32084

## ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan & Bell CPA's PA  
1750 A1A South, Ste D  
St Augustine, FL 32084

## ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

President: Thomas R. Beaumarchais  
60 Lemon Street  
St. Augustine, FL 32084

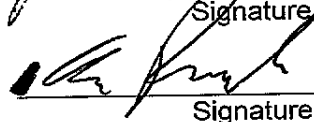
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

\_\_\_\_\_ day of \_\_\_\_\_ 199

(An additional article must be added if an effective date is requested)

  
Signature

By: Richard Bell, President of Donovan &  
Bell CPA's PA

  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

*Pursuant to the provisions of section 607.0501, 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:

Old City Masonry Inc.

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

Thomas R. Beaumarchais

(Name)

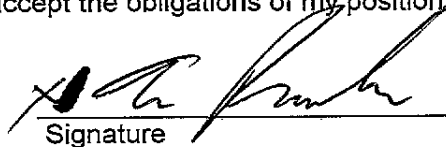
60 Lemon Street

(P.O. Box NOT acceptable)

St. Augustine, Fl. 32084

(City/State/Zip)

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

\_\_\_\_\_  
Date

**FILED**  
99 MAR -5 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00