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ACCOUNT NO. : 072100000032

REFERENCE: 194034 80827A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: April 5, 1999

ORDER TIME : 1:56 PM

ORDER NO. : 194034-005

CUSTOMER NO: 80827A

CUSTOMER: Christian B. Felden, Esq

FELDEN & FELDEN FELDEN & FELDEN

Suite 416 3838 Tamiami Trail N Gulf Coast National Bank Bldg.

Naples, FL 34103

DOMESTIC FILING

NAME:

TOP NOTCH MASONRY, INC.

EFFECTIVE DATE: -

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALL AHASSEE, FLORIDA

99 APR -5 PM 3: 10

RECEIVED

SIVISION OF CORPORATION

99 APR -5 PM 12: 17

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SECRETARY OF STATE
OF CORPORATIONS

99 APR -5 PM 12: 1-

The undersigned, acting as incorporators of a corporation under the Florida General Corporation 1114 17

Act, adopt the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is **TOP NOTCH MASONRY, INC.**
- 2. The address of the corporation is 274 Smallwood Drive, Chokoloskee, Florida 34138.
- 3. The period of its duration is perpetual.
- 4. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- 5. The corporation shall have authority to issue seventy-five hundred shares, all of one class, one dollar par value.
- The address of its initial registered office is Gulf Coast National Bank, 3838 Tamiami Trail
 North, Suite 416, Naples, Florida and the name of its initial registered agent at said address is
 Christian B. Felden.
- 7. The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.
- 8. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:
 SHANE DANIELS and SHEILA DANIELS, 274 Smallwood Drive, Chokoloskee, FL 34138
- 9. The names and addresses of the initial incorporators are as follows:

 SHANE DANIELS and SHEILA DANIELS, 274 Smallwood Drive, Chokoloskee, FL 34138
- 10. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a majority vote of the common stock.
- 11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions as shall be fixed by the Board of Directors, such of the shares of

the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Naples, Collier County, Florida on the March, 1999.

SHANE DANIELS, Incorporator

SHEILA DANIELS, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, the undersigned authority personally appeared SHANE DANIELS, who is to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the aforesaid State and County, this // day of March, 1999.

Type of Identification Provided or personally known

NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA COUNTY OF COLLIER JEAN SUNMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC793788

OFFICIAL NOTARY SEAL

BEFORE ME, the undersigned authority personally appeared SHEILA DANIELS, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the aforesaid State and County, this _// Zday of March, 1999.

Type of Identification Provided

or personally known

NØTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
JEAN SUNMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC793788
MY COMMISSION EXP. DEC. 19,2002

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SHANE DANIELS, President of TOP NOTCH MASONRY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Christian B. Felden, Gulf Coast National Bank Building, 3838 Tamiami Trail North, Suite 416, Naples, Florida 34103, as its agent to accept Service of Process within Florida.

SHANE DANIELS

President

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 I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Christian B. Felden

Registered Agent

DATED this 24 day of March, 1999.

SECRETARY OF STATE OF STATE OF CORPORATIONS