

P99000060/4/

TRANSMITTAL LETTER

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

FILED
99 JUN 30 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Titus Bontrager Masonry Inc.
(Proposed corporate name - must include suffix)

600002919696--5
-06/30/99--01059--018
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Titus Bontrager
Name (printed or typed)

1579 Mission Rd.
Address

Marianna, FL 32448
City, State & Zip

(850) 526-7455
Daytime Telephone number

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

CB
7-6-99
4

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TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Titus Bontrager Masonry Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1579 Mission Rd
Marianna, FL. 32448*

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:

Titus Bontrager

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Titus Bontrager
1579 Mission Rd
Marianna, FL. 32448

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

25th day of June, 1999.

Titus Bontrager

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Titus Bontrager
Masonry Inc.

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

Titus Bontrager
(Name)
1579 Mission Rd.
(P.O. Box not acceptable)
Marianna, FL 32448
(City/State/Zip)

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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.

Titus Bontrager
(Signature)

6-25-99
(Date)