# KENNETH M. BEANE

ATTORNEY AT LAW 670 N. Orlando Avenue Suite 1004A MAITLAND, FLORIDA 32751

DATE:

July 1, 1999

RE:

Precision Masonry, Inc. & Apopta

TO:

Department of State **Division of Corporations** 

P.O. Box 6327 Tallahassee, FL 32314

**DOCUMENTS ENCLOSED:** 

Original and one (1) copy of Articles of Incorporation

Check No. 1325 in respect of \$70.00.

INSTRUCTIONS:

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Respectfully submitted:

Kenneth M. Béane

/wf

#### **ARTICLES OF INCORPORATION**

**OF** 

PRECISION MASONRY, INC. OF APOPKA



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 | NAME

The name of the corporation shall be: PRECISION MASONRY, INC. OF APOPKA

#### ARTICLE II PRINCIPAL OFFICE

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

3105 Joyann Street Orlando, Florida 32810

### ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John G. Peterson 2763 Glennedwin Court Apopka, FL 32712

# ARTICLE V INCORPORATOR(S)

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

John G. Peterson 2763 Glennedwin Court Apopka, FL 32712

Emil M. Moldrik 3105 Joyann Street Orlando, FL 32810

The undersigned has(have) executed these Articles of Incorporation this and any of May, 1999.

JOHN G. PETERSON

EMIL M. MOLDRIK

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undesigned 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: PRECISION MASONRY, INC. OF APOPKA
- 2. The name and address of the registered agent and office is

JOHN G. PETERSON 2763 Glennedwin Court Apopka, FL 32712:

Date: 5 - 25 - 99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 AGENTA

SIGNATURE:

DATE:

5-25-99

