

Division of Corporations

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P99000108038

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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From:

Account Name : LEVINE & SEGAL, P.A.
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Phone : (954) 749-6705
Fax Number : (954) 749-6759SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Arthur L. Erb Masonary, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION

OF

Arthur L. Erb Masonry, Inc

Article I - Name

The name of the corporation shall be: Arthur L. Erb Masonry, Inc

Article II - Principal Office

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

7470 Syline Drvie
Delray Beach, FL 33446

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article V - Effective Date

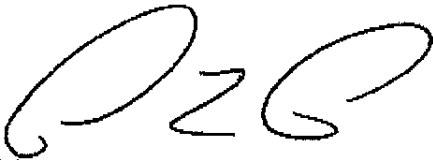
These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

Arthur L. Erb
7470 Syline Drive
Delray Beach, FL 33446

The undersigned has executed these Articles of Incorporation on December 14, 1999.

A handwritten signature in black ink, appearing to read 'A L Erb', written over a horizontal line.

Arthur L. Erb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 agent, in the State of Florida.

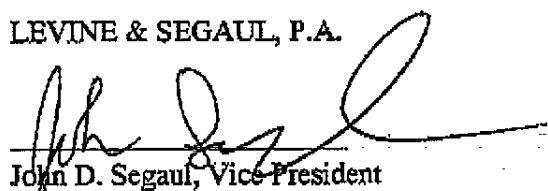
1. The name of the corporation is: Arthur L. Erb Masonry, Inc
2. The name of the registered agent is: Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature: 
John D. Segaul, Vice President

Date: December 14, 1999

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature: 
John D. Segaul, Vice President

Date: December 14, 1999

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