

995000014309

FEBRUARY, 1995

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

800001410668
-02/20/95--01103--002
****140.00 *****70.00

Re: IMPERIAL STUCCO, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

this represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours



Richard D. Danley

IMPERIAL STUCCO, INC.
c/o Richard D. Danley
3501 13th Street
St. Cloud, Fl 34769

(407)892-1002

FILED
05 FEB 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FL 32304

BROWN FEB 21 1995

FILED
95 FEB 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

IMPERIAL STUCCO, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

IMPERIAL STUCCO, INC.
115 CROOKED PINE DR.
SANFORD, FL 32773

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

RICHARD D. DANLEY
3501 13TH STREET
ST. CLOUD, FL 34769

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

RICHARD D. HENSLEY
115 CROOKED PINE DR.
SANFORD, FL 32773

SUZANNE M. HENSLEY
115 CROOKED PINE DR.
SANFORD, FL 32773

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

RICHARD D. HENSLEY
115 CROOKED PINE DR.
SANFORD, FL 32773

SUZANNE M. HENSLEY
115 CROOKED PINE DR.
SANFORD, FL 32773

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of Feb, 1995.

Suzanne M. Hensley (Seal)
Richard D. Hensley (Seal)

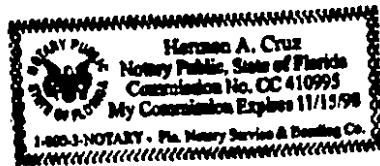
STATE OF FLORIDA)
COUNTY OF Seminole) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RICHARD D. HENSLEY known to me or who has produced HIS Drivers License # H524-744-54-461 as identification, personally appeared SUZANNE M. HENSLEY known to me or who has produced HER Drivers License # H524-784-56-797-0 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of Feb., 1995.

(Notary Seal)

James A. Cruz
(Notary Public State of Florida at Large)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 FEB 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMPERIAL STUCCO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:

The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

3501 13TH STREET
ST. CLOUD, FL 34769

has named RICHARD D. DANLEY location at the aforesaid
address, as its Registered Agent to accept service of
process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of Florida Law in
keeping open said office.


(Registered Agent)