

Transmittal Letter

June 2, 1995

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 95 JUH -6 AH 8: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OLD WORLD PLASTERING, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70,00,

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,

Francis E. Cergizan 2502 Orange Ave.

Eustis, FL 32726

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enclosures:

## **ARTICLES OF INCORPORATION**

OF

# OLD WORLD PLASTERING, INC.

ARTICLE I NAME

The name of the corporation shall be:

Old World Plastering, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

40715 Bridle Path Lane Leesburg, Florida 34788

## ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time in 1,000 Shares / No Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francis E. Cergizan 2502 East Orange Avenue Eustis, Florida 32726

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Francis E. Cergizan 2502 East Orange Avenue Eustis, Florida 32726

## ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and four officers:

Christine Brandt President/Director

Dean Brandt Secretary/Director

Frank Lawton Vice President

Jason Marsball Treasurer

# ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be June 1, 1995

The Undersigned has executed these Articles of Incorporation this 1st day of June, 1995.

Francis Ellegison



#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

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 agent, in the State of Florida.

1. The name of the Corporation is:

## OLD WORLD PLASTERING, INC.

2. The name and address of the Registered agent is:

Francis E. Cergizan 2502 East Orange Avenue Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Appointed Registered Agent

Date

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