

P00000001873

L & J LATHING and STUCCO, INC.
1500 TIDY LN.
ORLANDO, FL 32825
(407) 282-2081

DECEMBER 21, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600003085596--3
-01/03/00--01037-013
122.50 **78.75

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR L & J LATHING and STUCCO, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 282-2081.

SINCERELY,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 5:34

John A. Stafford
JOHN A. STAFFORD - INCORPORATOR

cf. 1/16/00

EFFECTIVE DATE

01/01/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 5:34

**ARTICLES OF INCORPORATION
OF
L & J LATHING and STUCCO, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE: L & J LATHING and STUCCO, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1500 TIDY LN.
ORLANDO, FL 32825

**ARTICLE III
SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOHN A. STAFFORD
1500 TIDY LN.
ORLANDO, FL 32825

**ARTICLE V
INCORPORATOR(S)**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JOHN A. STAFFORD
1500 TIDY LN.
ORLANDO, FL 32825

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21st DAY OF DECEMBER, 1999.



JOHN A. STAFFORD - INCORPORATOR

**ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTOR**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE OF JANUARY 1, 2000. THE INITIAL DIRECTOR SHALL BE:

JOHN A. STAFFORD
1500 TIDY LN.
ORLANDO, FL 32825

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: L & J LATHING and STUCCO, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

JOHN A. STAFFORD
1500 TIDY LN.
ORLANDO, FL 32825

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

John A. Stafford 12/22/99
JOHN A. STAFFORD DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 5:34