

**PO000014189**

**A&A Bookkeeping & Tax Services, Inc.**

1455 So. Ferdon Blvd. Suite A-1  
Crestview, FL 32539

Phone: (850) 683-1524

Fax (850) 683-1526

January 11, 2000

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000003101340--2  
-01/18/00--01103--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Custom Stucco Corp.

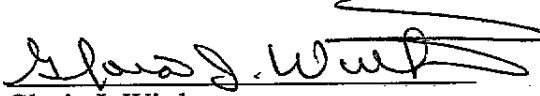
Dear Madam or Sir:

Enclosed please find the original and copy of the Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on as soon as filed.

Please process these documents accordingly and return the certificate and certified copy to the above address.

Included herewith is a check in the amount of \$78.75 to cover the fees and certified copy.

Thank you,

  
Gloria J. Wirth  
A&A Bookkeeping & Tax Services, Inc.

**FILED**  
00 FEB -9 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W*-2115  
K. Rolfe FEB 09 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2000

GLORIA J. WIRTH

1455 S. FERDON BLVD., STE. A-1  
CRESTVIEW, FL 32539

SUBJECT: CUSTOM STUCCO CORP.  
Ref. Number: W00000002115

We have received your document for CUSTOM STUCCO CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 700A00003552

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**ARTICLES OF INCORPORATION**  
*Of*  
**CUSTOM STUCCO SPECIALTIES, INC.**

**FILED**  
00 FEB -9 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for 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*

**Custom Stucco Specialties, Inc.**

**ARTICLE II**

**Place**

*The Principle place of business shall be 164 Lake Street,  
Crestview, Florida 32539, Okaloosa County.*

**ARTICLE III**

**Duration**

*The corporation shall exist perpetually.*

**ARTICLE IV**

**Purpose**

*The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general-purpose corporation. Its shareholders shall determine its' goals and purposes. The corporation may hire such employees as may be necessary or desirable to accomplish its' purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature, to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.*

**ARTICLE V**  
**Capital Stock**

*The amount of capital stock authorized by the corporation shall be 100 shares of common stock with a par value of one dollar per share. The whole or any part of the capital stock of this corporation shall be payable in cash or in property, labor or services, at a just valuation to be fixed by the Shareholders.*

**ARTICLE VI**  
**Initial Capital**

The amount of capital stock with which this corporation shall begin business shall not be less than 100 Dollars (\$100.00).

**ARTICLE VII**  
**Management Of Corporation By Shareholders**

*This is a closely held corporation with the intent to be a shareholder run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:*

<u>Name</u>	<u>Address</u>	<u>Office</u>
James Don Hill	164 Lake Street Crestview, FL 32539	President

**ARTICLE VIII**  
**Powers to Establish or Amend Articles**

*The powers to adopt, alter, amend or repeal articles shall be vested in the Shareholders.*

**ARTICLE IX**  
**Preemptive Rights**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done*

*without issuance of fractional shares) at the price at which it is offered to others.*

**ARTICLE X**  
**Incorporators**

*The name and address of the incorporator signing these Articles of Incorporation is James Don Hill, President, 164 Lake Street, Crestview, Florida 32539.*

**ARTICLE XI**  
**Initial Registered Agent and Office**

*The initial registered agent of this corporation is A & A Bookkeeping & Tax Services, Inc. The street address of the initial registered office of this corporation in the State of Florida is 108 Chippewa Trail, Crestview, Florida 32536.*

**ARTICLE XII**  
**By-Laws**

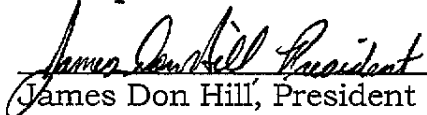
*The power to adopt, alter, amend, or repeal the by-laws shall be vested in the shareholders.*

**ARTICLE XIII**  
**Section 1244 Stock**

*It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.*

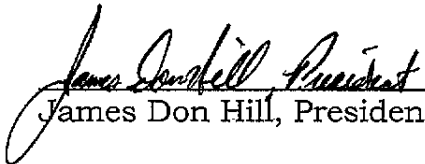
IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE  
ARTICLES OF INCORPORATION, THIS THE 11<sup>th</sup> DAY OF  
January, 2000.

**Incorporator:**

  
James Don Hill, President

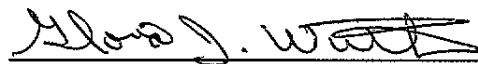
CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE  
SERVED

**In compliance with Sections 48.091 and 607.034, Florida Statutes, the  
following is submitted: First that Custom Stucco Specialties, Inc.,  
desiring to organize or qualify under the laws of the State of Florida,  
with its principal place of business at 164 Lake Street, Crestview, FL  
32539, has named A & A Bookkeeping & Tax Services, Inc., of 108  
Chippewa Trail, Crestview, Florida 32536, as its agent to accept service  
of process within Florida. Dated this 11<sup>th</sup> Day of January, 2000.**

  
James Don Hill, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at  
the place designated in this certificate, A & A Bookkeeping & Tax Service,  
Inc., hereby accepts to act in this capacity and agrees to comply with the  
provisions of all statutes relative to the proper performance of its' duty.

  
By: Gloria J. Wirth, President  
A & A Bookkeeping & Tax Services, Inc.

**FILED**  
00 FEB -9 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA