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SUNCOAST DRYWALL & STUCCO INC.

5711 20<sup>TH</sup> STREET WEST  
BRADENTON, FLORIDA 34207  
(941)-755-6183

January 11, 2000

Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32301

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-03/06/00--01144--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 MAR -6 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Incorporation (original and one copy) for Suncoast Drywall & Stucco Inc.

Also enclosed please find our check in the amount of \$78.75 representing the fees and cost for filing and one certified copy of the Articles. Please return the certified copy of the Articles to our office at the above address.

Very truly yours,



Troy J. Bozarth  
Encl.

gj 3/13

**ARTICLES OF INCORPORATION OF  
SUNCOAST DRYWALL & STUCCO INC.**

00 MAR - 6 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is **SUNCOAST DRYWALL & STUCCO INC.**, a Florida corporation.

**ARTICLE II**

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have a; of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The existence of the corporation is perpetual.

**ARTICLE V**

The street address of the initial business office of the corporation is 5711 20<sup>th</sup> Street West, Bradenton, Florida 34207, and the name and address of the initial registered agent of the corporation is Troy J. Bozarth, 5711 20<sup>th</sup> Street West, Bradenton, Fl 34207.

**ARTICLE VI**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

## ARTICLE VII

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

### DIRECTORS

### ADDRESS

Troy J. Bozarth

5711 20<sup>th</sup> Street West  
Bradenton, Fl 34207

### OFFICERS

Troy J. Bozarth, President, Treasurer & Secretary

## ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone of similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

## ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

## ARTICLE X

The name and address of the person signing these Articles as the Incorporator is:  
Troy J. Bozarth, 5711 20<sup>th</sup> Street West, Bradenton, Florida 34207.

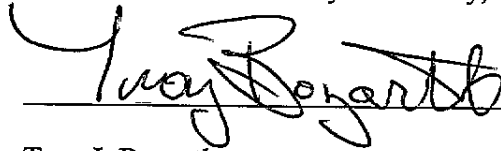
## ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

**ARTICLES XII**

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

**EXECUTED** this 12th day of January, 2000.

A handwritten signature in black ink, appearing to read "Troy J. Bozarth", written over a horizontal line.

Troy J. Bozarth

SS#: 348 605266

STATE OF FLORIDA COUNTY OF MANATEE

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

SUNCOAST DRYWALL & STUCCO INC. desiring to organize under the laws of the State of Florida, hereby designates Troy J. Bozarth, as its registered agent at 5711 20<sup>th</sup> Street West, Bradenton, Florida 34207.

**ACCEPTANCE**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



Troy J. Bozarth

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