

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 8870 • 1-800-342-8062 • Fax (850) 222-1222

*American Architectural Foam &
Stone, Inc.*

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<i>Cert.</i>	<div>00 OCT 17 PM 1:58 TALLAHASSEE, FLORIDA RECEIVED 00 OCT 17 AM 11:14 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA</div>
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Signature _____

Requested by: *LM*

Name _____

Date *10/17*

Time *10:47*

Walk-In _____

Will Pick Up _____

00 OCT 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AMERICAN ARCHITECTURAL FOAM & STONE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **AMERICAN ARCHITECTURAL FOAM & STONE, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The authorized capital stock which the corporation may issued shall be **ONE THOUSAND (1000)** shares of \$1.00 per value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 3346 S.E. 16th Place, Cape Coral, County of Lee, State of Florida 33904. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

ARTICLE VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Louise I. Cardi	3346 S.E. 16th Place Cape Coral, Florida 33904

ARTICLE VIII

The name and address of the initial registered agent is:

Louise I. Cardi
3346 S.E. 16th Place
Cape Coral, Florida 33904

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Louise I. Cardi	3346 S.E. 16th Place Cape Coral, Florida 33904

The undersigned incorporators have executed these Articles of Incorporation this 16th day of October, 2000.


LOUISE I. CARDI, Incorporator

**FOR THE
ON WHOM**

AMERICAN ARCHITECTURAL FOAM & STONE, INC., with its principal office, as indicated in the Articles of Incorporation, at 3346 S.E. 16th Place, Cape Coral, County of Lee, State of Florida 33904, has named **Louise I. Cardi**, Incorporator, located at 3346 S.E. 16th Place, Cape Coral, County of Lee, State of Florida 33904, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

By Louise I. Cardi
LOUISE I. CARDI
Incorporator/Registered Agent