

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Willis Stucco, Inc

600003505466--1  
-12/19/00-01040-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 DEC 19 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 DEC 19 AM 10:25  
RECEIVED  
DIVISION OF CORPORATIONS

DEC 19 2000

Signature

Requested by: LS

12/18

4:30

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
WILLIS STUCCO, INC.**

FILED  
00 DEC 19 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopted the following Articles of Incorporation:

**ARTICLE 1.0 NAME AND ADDRESS**

The name of the Corporation is: WILLIS STUCCO, INC.. The principal office and mailing address is: 4624 Keen Cemetery, Callahan, FL 32011.

**ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual.

**ARTICLE 3.0 PURPOSE**

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

**ARTICLE 4.0 SHARES**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$10.00 per share.

**ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT**

The street and mailing address of the initial registered office of the Corporation is 320 East Adams Street, Jacksonville, Florida, 32202, and the names of the initial registered agent at that address is Allen L. Poucher, Jr., Esquire.

**ARTICLE 6.0 DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but never shall be less than one. The name and address of the initial Director of the Corporation is as follows:

Allen L. Poucher, Jr.

320 East Adams Street  
Jacksonville, FL 32202

**ARTICLE 7.0 THE NAME AND ADDRESS OF INITIAL INCORPORATOR**


The name and address of the Incorporator is as follows:

Allen L. Poucher, Jr.                      320 East Adams Street  
Jacksonville, FL 32202

**ARTICLE 8.0 AMENDMENT**


The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

13<sup>th</sup> IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of December, 2000. =

  
Allen L. Poucher, Jr., Incorporator and Director

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of December, 2000, by ALLEN L. POUCHER, JR., on behalf of the Corporation. He is personally known to me or has produced Florida Driver's License # P260-012-54-268 as identification.

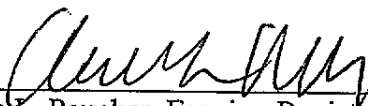
  
Signature of Notary Public

GAIL L. TRACY  
Printed Name of Notary Public

My Commission Expires: \_\_\_\_\_  
GAIL L. TRACY  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires April 10, 2003  
Commission No. CC 819401

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
\_\_\_\_\_  
Allen L. Poucher, Esquire, Registered Agent

Date: 12/13/00

FILED  
00 DEC 19 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA