

PD/0000003345

January 4, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **STRAIGHT LINE STUCCO, INC.**

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-01/05/01--01102--006
*****78.75 *****78.75

Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$78.75. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

EFFECTIVE DATE
01-01-01

Yours very truly,


David Lee Powell
1665 Saratoga Drive
Titusville, FL 32796
(321) 383-8700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

STRAIGHT LINE STUCCO, INC.

ARTICLE I - EFFECTIVE DATE

The effective date of the corporation is January 1, 2001.

ARTICLE II - NAME

The name of the corporation is STRAIGHT LINE STUCCO, INC.

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (10,000) shares at \$1.00 par value, common stock, which shall be designated "Common Shares". Five hundred and ten (510) shares shall be issued initially and nine thousand four hundred and ninety (9,490) shares shall be held as outstanding "Common Shares".

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued Common Shares.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-01

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1665 Saratoga Drive, Titusville, Florida 32796, and the name of the initial registered agent of this corporation at that address is: David Lee Powell.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: David Lee Powell of 1665 Saratoga Drive, Titusville, Florida 32796.

ARTICLE X - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 1665 Saratoga Drive, Titusville, Florida 32796, and is the same address as the initial registered agent of the corporation as contained in Article VIII of these Articles of Incorporation.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles is: David Lee Powell of 1665 Saratoga Drive, Titusville, Florida 32796.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIV - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51 %) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51 %) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVI - AMENDMENT


The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 4th day of January, 2001


David Lee Powell
1665 Saratoga Drive
Titusville, FL 32796


STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 4th day of January, 2001 David Lee Powell, who is personally known to me or who has produced FL Div - LIC as identification.


Notary Public, State of Florida


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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 1-4-01


David Lee Powell
1665 Saratoga Drive
Titusville, FL 32796