

*Law Office of Terence Matthews*

*Chartered*

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May 17 2001

PO1000052244

Corporate Records Bureau  
Division of corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

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-05/21/01--01138--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Frank Fordham Stucco, Incorporated

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Incorporation, certify and return same to us at your earliest convenience.

I am enclosing a check payable to your order in the sum of \$122.50 to cover the following:

Filing Fee	35.00
Certified Copy	52.00
Registered Agent Certification	<u>35.00</u>
TOTAL	122.50

Thank you for your attention to this matter.

Sincerely,

*Cheryl Todt*

Cheryl Todt  
Legal Assistant to  
Terence Matthews

FILED  
01 MAY 21 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 MAY 25 2001

FILED

01 MAY 21 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**FRANK FORDHAM STUCCO, INCORPORATED**

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**ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is FRANK FORDHAM STUCCO, INCORPORATED and its principal place of business is 2426 21st Street, Sarasota, Florida, 34234.

**ARTICLE II--DURATION**

This corporation shall exist perpetually; the corporation will commence immediately upon execution of these documents.

**ARTICLE III--PURPOSE**

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV--POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V--CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

#### ARTICLE VI-PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

#### ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 2426 21st Street, Sarasota, Florida, 34234, and the name of the initial registered agent of this corporation at that address is FRANK FORDHAM.

#### ARTICLE VIII-MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

#### ARTICLE IX--INCORPORATORS

The name and address of the person signing these Articles is FRANK FORDHAM, 2426 21st Street, Sarasota, Florida, 34234.

ARTICLE XII-AMENDMENT

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

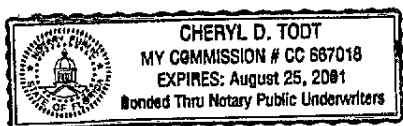
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 17th day of May, 2001.

*Frank Fordham* L.S.  
FRANK FORDHAM

STATE OF FLORIDA  
COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared FRANK FORDHAM, known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation freely.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of May, 2001.



*Cheryl D. Toot*  
Notary Public State of Florida

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that  
FRANK FORDHAM STUCCO, INCORPORATED desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of Incorporation,  
in the City of Sarasota, County of Sarasota, State of Florida, has named  
FRANK FORDHAM, County of Sarasota, State of Florida, as its  
agent to accept service of process within the State of Florida.

Frank Fordham  
FRANK FORDHAM, Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at  
the place designated in this Certificate, I hereby accept such appointment and agree to act  
in this capacity, and agree to comply with the provision of law relating to keeping said  
office open.

Frank Fordham  
FRANK FORDHAM, Registered Agent

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01 MAY 21 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA