

June 29, 2001

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

500004460076--9 -07/05/01--01067--001 *****78.75 ******78.75

RE: Articles of Incorporation - Prime Stucco, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Prime Stucco, Inc. together with the acceptance of David B. Pleat as Registered Agent. Also is a check in the amount of \$78.75 to cover the cost of incorporation. Please feel free to call me if you have any questions.

 \mathcal{X} ery truly yours,

David B. Pleat

DBP\tdt Enclosures

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ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

PRIME STUCCO, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I - NAME

The name of the corporation shall be **PRIME STUCCO**, **INC.**, and its principal place of business shall be in the County of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II - DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in stucco application services and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV - CAPITAL STRUCTURE

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Destin, Okaloosa County, Florida, and the street and mailing address of said principal office of the Corporation shall be 255 Okeechobee Cove, Destin, Florida 32541.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is David B. Pleat.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

David B. Pleat

ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is one, whose name and address is:

Name

Address

Mitchell Douglas Jernigan

Post Office Box 522, Destin, Florida 32540

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

Mitchell Douglas Jernigan

Post Office Box 522, Destin, Florida 32540

STATE OF FLORIDA COUNTY OF OKALOOSA

who produced	authority, personally appeared Mitchell Douglas Jernigan, as identification or who is to me well known to be the the above Articles of Incorporation, and who did freely and ording to law that he made and subscribed the same for the ad set forth.
	we hereunto set my hand and seal, at Destin in said County

Print Notary's Name:

Notary Public, State of Florida

Theresa D. Toolan

MY COMMISSION # CC681302 EXPIRES
September 16, 2001
BONDED THRUTROY FAIN INSURANCE, INC.