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FILED

02 MAR -5 AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

3-4-02

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-03/06/02--D1010--004
122.50 **78.75

Dear Sirs:

Enclosed please find the following documents:

1. An original and one copy of the Articles of Incorporation for the proposed corporation of DUN-RITE STUCCO & STONE INC..
2. An original and one copy of the Certificate designating the Registered Agent and Office for service of process within the State of Florida.
3. Check number 532144419 in the amount of one hundred twenty two dollars fifty cents (\$122.50) to cover the filing cost.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,



Christopher W. Williams
Dun-Rite Stucco & Stone Inc.
17826 Fancy Lane
Hudson, FL 34667

D. WHITE MAR 12 2002

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ARTICLES OF INCORPORATION
OF
DUN-RITE STUCCO & STONE INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to the Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be DUN-RITE STUCCO & STONE INC., and the mailing address of the corporation shall be 17826 FANCY LANE, HUDSON, FL 34667.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 4th day of March, 2002.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; application of stucco for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Christopher W. Williams and the street address of the initial Registered Office of the corporation is; 17826 Fancy Lane, Hudson, FL 34667.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE VI - INITIAL DIRECTOR

Christopher W. Williams
17826 Fancy Lane
Hudson, FL 34667

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the Articles of Incorporation on the 4 day of March, 2002.

Christopher W. Williams
Christopher W. Williams
Incorporator

STATE OF FLORIDA
COUNTY OF Hernando

The foregoing instrument was acknowledged before me by Christopher W. Williams as initial Incorporator of Dun-Rite Stucco & Stone Inc. on the 4 day of March, 2002 who is _____ personally known to me or ✓ produced identification.

FLDL #W452-119-20-0300
Florida Drivers License

Lori D. Howell
Notary Public

My commission expires: MARCH 17, 2002



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

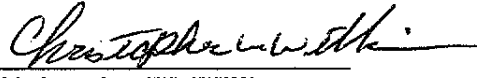
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) DUN-RITE STUCCO & STONE INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Christopher W. Williams as registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 17826 Fancy Lane, Hudson, FL 34667 is the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Christopher W. Williams

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