# PO2008056171

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500005574255--0 -05/20/02--01045--004 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: AK STUCCO AND BRICK INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUBJECT)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

**\$78.75** 

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Anthony Keenan

145 Lakeside DR.E.

Daytona Beach, F/ 32128

386 - 304 - 0075

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSES, FLORIDA

02 MAY 20 AM IO: 0.0

BR 5/21



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 10, 2002

ANTHONY KEENAN 145 LAKESIDE DR E DAYTONA BEACH, FL 32128

SUBJECT: AK STUCCO AND BRICK, INC.

Ref. Number: W02000013596

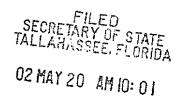
We have received your document for AK STUCCO AND BRICK, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 502A00029698

Beth Register Corporate Specialist Supervisor New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



# **ARTICLES OF INCORPORATION**

#### ARTICLE I = NAME

The Name of this Corporation is AK STUCCO AND BRICK, INC.

#### **ARTICLE II = DURATION**

This corporation shall have perpetual existence commencing the date of filing with the Secretary of State of Florida.

#### ARTICLE III = PURPOSE

The purpose for which the corporation is organized is to do interior and exterior plastering.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

#### ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of \$1.00 par value common stock.

## ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is 1975 POINSETTIA DRIVE, DAYTONA BEACH, FLORIDA 32128

The initial registered agent is ANTHONY KEENAN who physical address is 1975 POINSETTIA DRIVE, DAYTONA BEACH, FLORIDA 32128.

The registered address is: 1975 POINSETTIA DRIVE, DAYTONA BEACH, FLORIDA 32128.

#### ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors.

#### ARTICLE VII = INCORPORATORS

The name and address of the person signing there articles of Incorporation is ANTHONY KEENAN, 1975 POINSETTIA DRIVE, DAYTONA BEACH, FL. 32128.

# ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholder of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. 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 shareholders for the management of the business of the corporation.

#### ARTICLE IX = POWERS

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

### ARTICLE X = INDEMNIFICATION

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

#### ARTICLE XI = AMENDMENT

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

#### **ARTICLE XII - OFFICERS**

The initial officers will be as follows:

President: ANTHONY KEENAN, 1975 POINSETTIA DRIVE, DAYTONA BEACH, FL. 32128

Vice President: LAURA KEENAN, 1975 POINSETTIA DRIVE, DAYTONA BEACH, FL. 32128

Secretary: VICTORIA KOHLER, 145 LAKESIDE DRIVE E., DAYTONA BEACH, FL. 32128

Treasurer: ANTHONY KEENAN, 1975 POINSETTIA DRIVE, DAYTONA BEACH, FL. 32128

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: 5-6-02

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY KEENAN known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date \_ 5-6-02

Notary Public, State of Florida At Large:

My Commission Expires: July 21, 2004

Victoria L. Kohler Commission #CC 956172 Expires July 21,2004 Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST — AK STUCCO AND BRICK, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DAYTONA BEACH STATE OF FLORIDA HAS NAMED ANTHONY KEENAN AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT: ANTHONY KEENAN

DATE: 5-6-02

SECRETARY OF STATE TALLANIASSEE, ILLORIDA