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Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of CUSTOM LATH & STUCCO, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

LORI FRENCH

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SECRETARY OF STATL
TALLAHASSTE FI GORDA

ARTICLES OF INCORPORATION

OF

CUSTOM LATH & STUCCO, INC.

# ARTICLE I. NAME

The name of this corporation is CUSTOM LATH & STUCCO, INC.

# ARTICLE II. DURATION

This corporation shall have perpetual existence.

# ARTICLE III. PURPOSE

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

# ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2087-A Sarno Rd., Melbourne, Florida, 32935 and the name of the initial registered agent of this corporation at that address is AL MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 directors of this corporation are:

LORI FRENCH
2445 Colony Dr.
Melbourne, Florida 32935

RICHARD FRENCH
2445 Colony Dr.
Melbourne, Florida 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

2885 Electronics Dr. #C-13, Melbourne, Florida, 32935 and the

mailing address of the corporation is 2885 Electronics Dr.

#C-13, Melbourne, FL 32931.

#### ARTICLE IX. INCORPORATORS

The name and address of the person signing these articles is:

LORI FRENCH 2445 Colony Dr. Melbourne, FL 32935

# ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 19th day of June, 2002.

LORI FRENCH

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LORI FRENCH to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and

State named above this 19th day of June, 2002.

Notary Public

HEATHEREN GEYER
MY COMMISSION # DD 066945
EXPIRES: October 23, 2005

1-800/3-NOTARY FL Notary Service & Bonding, Inc.

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CUSTOM LATH & STUCCO INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2885 Electronics Dr. #C-13, Melbourne, Florida, 32935 has named AL MILLER, 2087-A Sarno Rd., Melbourne, Florida, 32935 as its agent to accept service of process within this state.

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Miller

Registered Agent