

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : WELTON & WILLIAMSON P.A.
Account Number : I19990000108
Phone : (850) 682-2120
Fax Number : (850) 689-0706

FLORIDA PROFIT CORPORATION OR P.A.

M & D Stucco, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
M & D STUCCO, INC.**

ARTICLE I

The name of this corporation M & D Stucco, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence upon the filing of these Articles.

ARTICLE III

CORPORATE PURPOSE

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock to 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 thereof (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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ARTICLE VIINITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation and the name of the initial registered agent at such address are as follows:

REGISTERED OFFICE ADDRESS

115 B. Montrose Drive
Niceville, FL 32578

REGISTERED AGENT

James T. Davis

ARTICLE VII

This shall be a shareholder run corporation. This corporation will not have a board of directors, but will be run by the shareholders, as a shareholder run corporation, allowing the shareholders to administer the corporation in place of any Board of Directors.

ARTICLE VIIIINITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President	James T. Davis
Vice-President	Larry Mogley
Secretary/Treasurer	Paula R. Davis

ARTICLE IXINCORPORATOR

The name, street address and mailing address of the incorporator is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>MAILING ADDRESS</u>
Mark H. Welton	1020 S. Ferdon Blvd Crestview, FL 32536	1020 S. Ferdon Blvd Crestview, FL 32536

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ARTICLE X

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office, and the mailing address, of the corporation are as follows:


INITIAL PRINCIPAL ADDRESS

115 B. Montrose Drive
Niceville, FL 32578

MAILING ADDRESS


Post Office Box 1093
Niceville, FL 32588

IN WITNESS WHEREOF, these Articles of Incorporation are executed this 1 day of July 2002.


MARK H. WELTON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. *I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.*


James T. Davis

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