Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

: (850)205-0381 Fax Number

From:

: WELTON & WILLIAMSON P.A. , Account Name

Account Number : 119990000108 ; (850) 682-2120 Phone : (850)689-0706 Fax Number

# 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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## <u>ARTICLE VI</u>

#### INITIAL 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

REGISTERED AGENT

115 B. Montrose Drive Niceville, FL 32578

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 VIII

#### INITIAL OFFICERS

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

> President . Vice-President

James T. Davis

Larry Mogley Paula R. Davis

Secretary/Treasurer

# ARTICLE IX

# INCORPORATOR

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

**NAME** 

STREET ADDRESS

MAILING ADDRESS

Mark H. Welton

1020 S. Ferdon Blvd

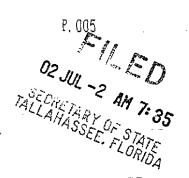
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#### ARTICLE X

# 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**

MAILING ADDRESS

115 B. Montrose Drive Niceville, FL 32578

Post Office Box 1093 Niceville, FL 32588

IN WITNESS WHEREOF, these Articles of Incorporation are executed this \_\_\_\_\_ day of \_\_\_\_\_\_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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