

Costin and Costin

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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

FILED
02 AUG 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

August 12, 2002

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Painting & Stucco by Degraff, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,



Kristy Lee

Enclosures

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D. WHITE AUG 15 2002

ARTICLES OF INCORPORATION

OF

PAINTING AND STUCCO BY DEGRAFF, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "PAINTING AND STUCCO BY DEGRAFF, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that it will engage in commercial and residential painting and stucco services, and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required

for or useful in connection with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V Initial Registered Office and Agent

The address of the initial registered office of this corporation is 176 Charles Avenue, White City, Florida 32465. The name of the initial registered agent of this corporation will be John T. Degraff at 176 Charles Avenue, White City, Florida 32465. The principal office address of this corporation is 176 Charles Avenue, White City, Florida 32465.

ARTICLE VI Initial Board of Directors and Officers

The company shall have three (3) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of

directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

John T. Degraff 176 Charles Avenue White City, Florida 32465	President
Manuel J. Griffin 2171 Grouper Avenue Port St. Joe, Florida 32456	Vice-President
Joseph Sewell P.O. Box 5062 White City, Florida 32465	Secretary/Treasurer

ARTICLE VII Incorporators

The names and addresses of the incorporators signing these articles are:

John T. Degraff
176 Charles Avenue
White City, Florida 32465

ARTICLE VIII By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite the name:

John T. Degraff

100 shares common stock

ARTICLE X
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

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 incorporators have executed these Articles of Incorporation on the 12th day of August, 2002.

PAINTING AND STUCCO BY DEGRAFF, INC.

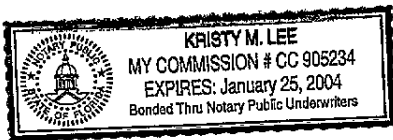
By: John T. Degraff
John T. Degraff, Incorporator

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 12th day of August, 2002, before me, the undersigned officer duly authorized in the State and

County aforesaid to take acknowledgments and administer oaths, personally appeared **JOHN T. DEGRAFF**, who is personally known to me or who produced Personally known to me as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee
Notary Public


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **PAINTING AND STUCCO BY DEGRAFF, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **JOHN T. DEGRAFF**, 176 Charles Avenue, White City, Florida 32465, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to

comply with the provision of said act relative to keeping open said office.



JOHN T. DEGRAFF
Registered Agent
176 Charles Avenue
White City, Florida 32465

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