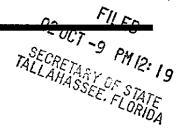
## CAPITAL CONNECTION, INC. FILED 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 02 OCT -9 PM 12: 19 1-800-342-8062 • Fax (850) 222-1222 (850) 224-8870 200008281343--4 -10/09/02--01009--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_ L.C. File\_ Fictitious Name File\_ Trade/Service Mark Merger File Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status Certificate of Fictitious Name\_\_\_\_ Corp Record Search\_ Officer Search\_ Fictitious Search\_ Fictitious Owner Search\_\_\_\_\_ Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_ Requested UCC 11 Search\_\_\_ Time Date Name UCC 11 Retrieval\_ Will Pick Up Courier

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## ARTICLES OF INCORPORATION

OF



## T & R QUALITY STUCCO, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE I: NAME

The name of this corporation is T & R QUALITY STUCCO, INC.

## ARTICLE II: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Common Stock of One Dollar and NO/100 (\$1.00) Dollar per share par value.

## **ARTICLE IV: DURATION**

This corporation is to exist perpetually.

## ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 180 Bridges Road, Polk City, Florida 33868.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

## Jeffrey M. Lasman, Esquire Owens Law Group, P.A. 811-B Cypress Village Boulevard Ruskin, Florida 33573

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the names of whom are as follows:

<u>NAME</u>	ADDRESS
TROY D. NANCE	180 Bridges Road Polk City, Florida 33868
BUFFY D. NANCE	180 Bridges Road Polk City, Florida 33868

#### **ARTICLE VII: OFFICERS**

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

**ADDRESS** 

TROY D. NANCE

180 Bridges Road

President Treasurer Polk City, Florida 33868

**BUFFY D. NANCE** 

180 Bridges Road

Vice President

Polk City, Florida 33868

Secretary

# ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

## **ARTICLE IX: INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided,

however, that there shall be no indemnification against gross negligence or willful misconduct.

## ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

## **ARTICLE XII: INCORPORATORS**

The name and address of the Incorporators of this corporation are:

NAME ADDRESS

TROY D. NANCE 180 Bridges Road

Polk City, Florida 33868

BUFFY D. NANCE 180 Bridges Road

Polk City, Florida 33868

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporators, by: TROY D. NANCE and BUFFY D. NANCE.

Dated this 13<sup>th</sup> day of September, 2002.

TROY D. NANCE

BUFFY D. NANCE

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of September, 2002, by **TROY D. NANCE**, who are personally known to me.

Jeffrey M. Lasman, Notary Public

A:\T & R Quality Stucco, Inc\Articles.wpd

JEFFREY M. LASMAN
COMMISSION # DD 066626
EXPIRES OCT. 22, 2005
BONDED THROUGH
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION REGISTERED OF DESIGNATION REGISTARE REGIS

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA' STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: T & R QUALITY STUCCO, INC., a Florida corporation.
- 2. The name and address of the registered agent and office is:

Jeffrey M. Lasman, Esquire Owens Law Group, P.A. 811-B Cypress Village Boulevard Ruskin, Florida 33573

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey M. Lasman

September 13, 2002 (Date)