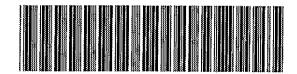
# P02000131784

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(=,
(Document Number)
(=======,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





700009303167

12/13/02--01040--010 \*\*78.75

FILED

SECRETATIONS 31

//

BM 12/17

## COFFIELD & ASSOCIATES, P.A.

P. COLLEEN COFFIELD

ADMITTED IN FLORIDA AND LOUISIANA

1719 SOUTH COUNTY HIGHWAY 393 SANTA ROSA BEACH, FLORIDA 32459 (850) 622-1141 FAX (850) 622-1144 cclawsrb@aol.com

December 10, 2002

Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Garry Stucco, Inc.

Dear Sir/Ma'am:

Enclosed please find the original and one copy of the executed Articles of Incorporation, as well as the Acceptance of Registered Agent, for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 for the filing fee. Upon filing, please return the copy of the stamped Articles to me using the self-addressed, stamped envelope provided.

If you have any questions, please contact me. Thank you for your assistance in this matter

Sincerely,

P. Colleen Coffield

PCC/wlg

Enclosures

cc: client

#### ARTICLES OF INCORPORATION

#### OF

#### GARY STUCCO, INC.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### Article I - Name

The name of this corporation is GARY STUCCO, INC.

#### Article II - Duration

This corporation shall exist perpetually, commencing upon filing.

# OZ DEC 13 M 9: 34 SECRETATI CF STATE TALLAMASTEE, FLORIDA

#### Article III - Purpose

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

#### Article IV - Address

The initial principal place of business of this corporation is 384 S. 19<sup>th</sup> St., DeFuniak Springs, FL 32435 and the mailing address of this corporation is 384 S. 19<sup>th</sup> St., DeFuniak Springs, FL 32435.

#### Article V - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any

one time is 1,000 shares of common stock with a par value of \$1.00 per share.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class of series as that which he already holds, shall have the right to purchase his pro-rata share

thereof, at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 384 S. 19<sup>th</sup> St.,

DeFuniak Springs, FL 32435 and the name of the initial registered agent of this corporation at

that address is Gary Coone.

Article VIII - Directors

This corporation shall have one (1) director initially. The number of directors may be

increased or decreased from time to time by the By-Laws. Directors of this corporation may be

removed only for cause. The name and address of the initial director of this corporation is:

Gary Coone

384 S. 19<sup>th</sup> St.

DeFuniak Springs, FL 32435

Article IX - Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Gary Coone

384 S. 19<sup>th</sup> St.

DeFuniak Springs, FL 32435

2

#### Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### Article XI - Indemnification

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

#### Article XIII - Restriction on Transferability of Stock

The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which, and the time within which such shares may be offered and sold, shall be further specified in the By-Laws of this corporation.

The undersigned has executed these Articles of Incorporation this 10th day of December, 2002.

Gary Coone, Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Gary Stucco, Inc.

2. The name and street address of the registered agent and office is:

Gary Coone

384 S. 19<sup>th</sup> St.

DeFuniak Springs, FL 32435

and the mailing address of the registered agent is:

384 S. 19th St.

DeFuniak Springs, FL 32435

Signature

ry Coone, Director

Date December 10, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

Signature

Date December 10, 2002