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EFFECTIVE DATE

1-1-03

126 N.E. Eglin Parkway
Fort Walton Beach, FL 32548

(Address)

(City/State/Zip/Phone #)

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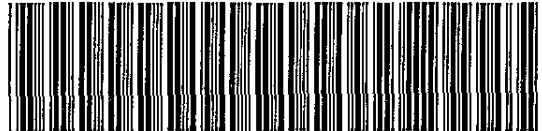
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-26-02
20-96-21

TERRANCE R. KETCHEL, P.A.
Attorneys and Counselors At Law
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Terrance R. Ketchel

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December 19, 2002

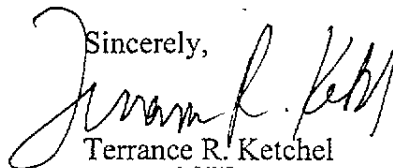
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

**Re: Articles of Incorporations for Southern Stucco Systems, Inc.; Exceptional
Exteriors, Inc.; and North Shore Stucco, Inc.**

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for Southern Stucco Systems, Inc.; Exceptional Exteriors, Inc.; and North Shore Stucco, Inc. together with a check in the amount of \$210.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Terrance R. Ketchel

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Department of State ltr.doc

ARTICLES OF INCORPORATION
FOR
NORTH SHORE STUCCO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.

Corporate Name

The name of this corporation is North Shore Stucco, Inc.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Term of Existence

This Corporation shall have perpetual existence commencing on January 1, 2003.

Article IV.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having no par value.

Article V.

Registered Agent and Initial Registered and Principal Office

The name of the initial registered agent shall be Alan Laflin and the street address of the initial registered office and principal office of this Corporation in the State of Florida shall be 305 St. Charles Avenue, Niceville, Florida 32578. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

Article VI.

Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII.

Initial Directors

The name of the initial director of this Corporation and their street addresses is:

Alan Laflin
305 St. Charles Ave.
Niceville, FL 32578

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article VIII.

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Alan Laflin, 305 St. Charles Ave., Niceville, FL 32578

Article X.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 18 day of Dec., 2002

Alan Laflin
ALAN LAFLIN

STATE OF FLORIDA
COUNTY OF OKALOOSA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I HEREBY CERTIFY that on this 18 day of Dec., 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Alan Laflin, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.


 To me personally known

☒ Identified by Driver's License Number 6145-015-61-001-0
issued by the State of

TERRANCE R. KETCHEL
Notary Public, State of Florida
My comm. exp. Sept. 20, 2006
Comm. No. DD 151911


Notary Public
Typed Name:
My Commission Expires:
Commission No.:

I, Alan Laflin, am hereby familiar with and accept the duties and responsibilities as
Registered Agent for North Shore Stucco, Inc..


ALAN LAFLIN
Registered Agent