

P0300000 17993

(Requestor's Name)

-Stucco Italiano, Inc  
-8807 Carlyle Avenue  
Surfside, FL 33154

(City/State/Zip/Phone #)

☐ PICK-UP

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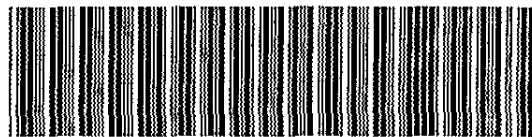
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 FEB 14 2003

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ARTICLES OF INCORPORATION  
OF  
STUCCO ITALIANO, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME AND PRINCIPAL OFFICE

The name of the Corporation and its principal office is located at:

STUCCO ITALIANO, INC.  
8867 Carlyle Avenue  
Surfside, Florida 33154

ARTICLE II. NAME 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. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One and 00/100 (\$1.00) Dollar per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

This instrument prepared by:

Sonia M. Hedditch  
8867 Carlyle Avenue  
Surfside, Florida 33154

ARTICLE .IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of corporation is:

Sonia M. Hedditch  
8867 Carlyle Avenue  
Surfside, Florida 33154

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

Giovanni Polistena  
Via S. Stefano 9  
36070 Castelgomberto-Italy

Graziano Disconzi  
Via Masotto 20  
36100 Vicenza-Italy

Sonia M. Hedditch  
8867 Carlyle Avenue  
Surfside, Florida 33154

The persons named as initial directors shall hold office for the first year of existence of the 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:

Sonia M. Hedditch  
8867 Carlyle Avenue  
Surfside, Florida 33154

ARTICLE IX. 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 the stockholders' meeting by at least the majority of the stock entitled to vote thereon, 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 the incorporator, has executed the foregoing Articles of Incorporation as of the 7<sup>th</sup> day of February, 2003.

Stucco Italiano, Inc.

BY Sonia M. Hedditch  
Sonia M. Hedditch

STATE OF FLORIDA    )  
                              ) SS  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, personally appeared Sonia M. Hedditch, known to be the person described as incorporator and who executed the foregoing Articles of Incorporation for the reasons expressed therein.

WITNESS my hand and seal at Miami County, Florida this 7<sup>th</sup> day of February, 2003.



Matt D. Goldman  
MY COMMISSION # DD005156 EXPIRES  
April 10, 2005  
BONDED THRU TROY FAH INSURANCE, INC.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA  
Notary's Name: Matt D. Goldman

( ☒ ) personally known to me  
(    ) produced the following identification \_\_\_\_\_


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS  
MAY BE SERVED.

In compliance with section 48.091, Florida Statutes the  
following is submitted:

That-STUCCO ITALIANO, INC., desiring to organize under the  
laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, at 8867 Carlyle Avenue,  
Surfside, Florida , County of Dade, State of Florida, has named  
Sonia M. Hedditch, 8867 Carlyle Avenue, Surfside, Florida 33154,  
County of Dade, State of Florida, as its agent to accept service of  
process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-  
named Corporation, at the place designated in this certificate, the  
undersigned agrees to act in this capacity, and agrees to comply  
with the provisions of Florida law relative to keeping the  
designated office open.

Signature:   
Sonia M. Hedditch, registered agent

Dated: February 7, 2003

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TALLAHASSEE, FLORIDA