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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: A.C.T. STUCCO & CLEANING, INC.
name - must include suffix)

(Proposed corporate

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate

FROM: <u>TERRY L. SMITH</u>
Name (printed or typed)

8024 OAKLEAF AVE. Address

PORT RICHEY, FL 34668 City, State & Zip

(727) 863-5264 Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED

03 JUN 30 PH 10: 22 .

SECTE HASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.C.T. STUCCO & CLEANING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8024 OAKLEAF AVE. PORT RICHEY, FL 34668

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRY L. SMITH
12413 STAGECOACH LANE
BAYONET POINT, FL 34667

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERRY L. SMITH 12413 STAGECOACH LANE BAYONET POINT, FL 34667

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

TERRY L. SMITH 12413 STAGECOACH LANE BAYONET POINT, FL 34667

DIRECTOR, PRESIDENT, V.P., SEC., TREAS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>24 TH</u> day of JUNE 20 03.

Signature

· Juy ISI

CERTIFICATE OF DESIGNATION OF

FILED

REGISTERED AGENT/REGISTERED OFFICE

03 JUN 30 PH 10: 22 SECILLARIAS SEE, FLORIDA

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: A.C.T. STUCCO & CLEANING, INC.
- 2. The name and address of the registered agent and office is:

TERRY L. SMITH (Name)

8024 OAKLEAF AVE. (P.O. Box not acceptable)

PORT RICHEY, FL 34668 (City/State/Zip)

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 statues 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 6-24-03 Date