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#### CHRISTOPHER R. DITSLEAR Attorney at Law

118 ½ North Woodland Blvd., Suite 1 DeLand, Florida 32720 (386) 738-4770 Tel. (386) 738-5430 Fax Criminal Trial Law Family Law Civil Trial Law

October 13, 2003

Department of State Division of Corporations- Corporate Filing P.O. Box 6327 Tallahassee, Florida 32314

RE: BA Construction, Inc.

Enclosed please find the original Articles of Incorporation for BA Construction, Inc. for filing in your office. Also enclosed is my client's check in the amount of \$70.00 made payable to the Department of State for the filing fee and designation of registered agent fee.

If there are any problems, please do not hesitate to contact me.

Very truly yours,

Christopher R. Ditslear

enc.



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

CHRISTOPHER R. DITSLEAR 1181/2 N WOODLAND BLVD STE 1 DELAND, FL 32720

SUBJECT: BA CONSTRUCTION, INC.

Ref. Number: W03000030266

We have received your document for BA CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 303A00056882

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## ARTICLES OF INCORPORATION OF

#### BA CONSTRUCTION AND STUCCO, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I Name

The name of the corporation shall be BA STUCCO AND CONSTRUCTION, INC.

## ARTICLE II Existence

This corporation shall have perpetual existence.

## ARTICLE III Nature of Business

The general nature of the business to be transacted by this corporation shall be the powers inherent mentioned in section 607.011, Florida Statutes, and in addition thereto, it shall have the following powers:

- (a) To engage in any activity or business permitted under the laws of the United States and of this State, including, but not limited to drywall installation.
- (b) To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own maintain, work, develop, sell, lease,

- exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands, leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
- (c) To purchase, hold, sell and re-issue the shares of it's own capital stock.
- (d) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.
- (e) To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.
- (f) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.
- (g) To buy, lease or otherwise acquire, so far as may be permitted by law, as a whole or any part of, the business or goodwill assets of any firm, person, association or corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of or any bond, securities or other evidence of ownership or indebtedness crated by any other corporation of the State of Florida, or any other state or

- government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.
- (h) To exercise all the powers now granted to this type of corporation under the laws of the State of Florida and all powers subsequently authorized or granted by law to private corporations, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objectives enumerated in these Articles of Incorporation, or any amendments thereto, or necessary or incidental to the protection or benefit of this corporation.
- (i) The foregoing clauses shall be constructed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and this corporation shall have the right to engage in and carry on any business not specifically prohibited by the laws of the State of Florida.

## ARTICLE IV Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share. Each share of stock shall be entitled to one vote, non-cumulative, and shall be subject to such restrictions of transfer as may be hereafter adopted by the shareholders and included in the By-Laws of this corporation.

#### ARTICLE V Initial Capital

The amount of capital with which this corporation shall begin business shall be no less that Five Hundred Dollars (\$500.00).

# ARTICLE VI Location of Business Office. Registered Office and Registered Agent

The business office of this corporation shall be located at 2879 State Highway 11, DeLand, Florida 32720, and its mailing address shall be P.O. Box 3329, DeLand, Florida 32721. The registered office of this corporation shall be located at 2879 State Highway 11, DeLand, Florida 32720, and the Registered Agent of the corporation shall be Robert Andrecheck.

#### ARTICLE VII Directors

This corporation shall have one director initially, and there shall never be more than three (3) directors. The following is the name and address of the initial director:

Robert Andrecheck 478 Lee Street DeLand, Florida 32720

## ARTICLE VIII Amendments to Articles

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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders, by written consent,

manifest their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2 day of 2003.

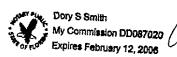
ROBERT ANDRECHECK 478 Lee Street DeLand, Florida 32720

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, personally appeared, ROBERT ANDRECHECK, who is personally known to me or who produced for Dic #4526-770-53-04 Find as identification, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation and he acknowledge before me that he send on sealed and acknowledged the same at the time, place and in the manner and for the uses and purposes as therein set forth and contained.

WITNESS my hand and official seal this <u>374</u> day of <u>October</u> 2003.



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
AND REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above corporation at the place designated in this statement, 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.

ROBERT ANDRECHECK