

P0300012573E

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000310698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941)747-1871
Fax Number : (941)745-2866

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN QUALITY STUCCO, + INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

ALLAHASSEE FLORIDA

2003 NOV -4 AM 9:02

Electronic Filing Menu

Corporate Filing

Public Access Help

11/5/03

((H03000310698 3))

FILED

2003 NOV -4 AM 9:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

SOUTHERN QUALITY STUCCO, + INC.

Pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, the undersigned has placed his signature and seal upon this document for the purposes of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: SOUTHERN QUALITY STUCCO, + INC.

ARTICLE II - DURATION

This corporation will have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

1. To provide residential and commercial stucco and construction services;
2. To do residential and commercial remodeling;
3. To engage in the construction trade;
4. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, commodities or any other type of investment;
5. To purchase, acquire, sell and otherwise dispose of, deal in and deal with personal and intangible property of all kinds, including patents, copyrights, trademarks, business concerns and undertakings;
6. To transact and any all lawful business; and
7. To do all and everything necessary and proper for the accomplishment of

((H03000310698 3))

((H03000310698 3)))

any of the purposes of the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either along or in association with other corporations, firms or individual to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of the attainments of the objects or furtherance of such purposes or objects of this professional corporation.

The several clauses contained in this statement of purposes will be construed as both purposes and powers. The statements contained in each clause will, except where otherwise expressly stated, be in no way limited or restricted by reference to or interference from the terms of any other clause but will be regarded as independent purposes and powers, rights or privileges given by law to corporations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Three Hundred (300) shares of common stock with no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and mailing address of the corporation is: 4876 253rd Street E, Bethany, Florida 34251; and the name and address of the initial registered office and agent of this corporation is: Joyce A. Coddington, 4876 253rd Street E, Bethany, Florida 34251.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). This corporation is authorized to have three (3) directors at any one time. The name and address of the initial directors of this corporation are:

Page 2

((H03000310698 3)))

((H03000310698 3)))

Joyce A. Coddington, 4876 253rd Street E, Bethany, Florida 34251

Robert Levan Houghton, 710 38th Street W, Bradenton, FL 34205

Richard H. Schnering, 5872 Briarwood Street, Sarasota, FL 34243

The officers of this corporation shall be a president, who shall be a director of the corporation, a vice president, a secretary-treasurer, and such other officers and agents as may be necessary. All officers and agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the board of directors.

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:
Robert Levan Houghton, 710 38th Street W, Bradenton, Florida 34205.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

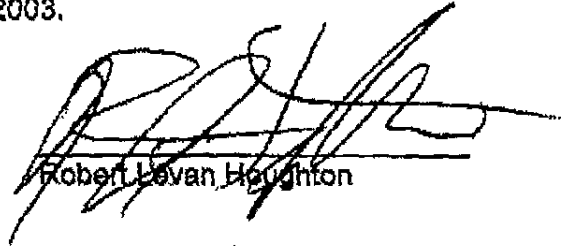
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by laws.

(Remainder of Page Intentionally Left Blank)

((H03000310698 3)))

((H03000310698 3))

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on this 4th day of November, 2003.


Robert Levan Houghton

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 4th day of
November, 2003, by Robert Levan Houghton, who is personally known to me or who has
produced his Florida driver's license as identification and who did not take an oath.


Notary Public



((H03000310698 3))

((H03000310698 3)))

FILED

2003 NOV -4 AM 9: 01

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
AND NAMING AGENT FOR SERVICE OF PROCESS
WITHIN THIS STATE**

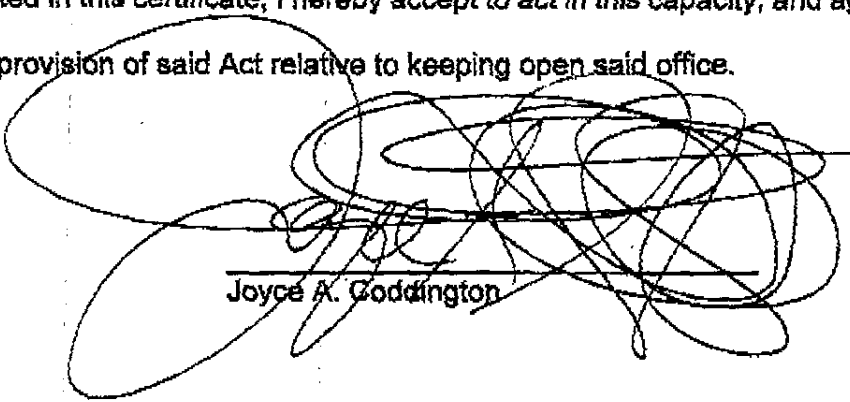
CLERK OF STATE
TALLAHASSEE FLORIDA

In accord with the Laws of the State of Florida and Section 48.091, Fla. Stat. Ann.,
the following is submitted:

SOUTHERN QUALITY STUCCO, + INC., desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation located
in Bethany, County of Manatee, State of Florida, has named Joyce A. Coddington, 4876
253rd Street E, Bethany, Florida, 34251, as its agent to accept service of process within
said State.

**ACKNOWLEDGMENT
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.



Joyce A. Coddington

((H03000310698 3)))