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## JOHN F. SPROULL, JR.

ATTORNEY AT LAW
314 ST. JOHNS AVENUE
PALATKA, FLORIDA 32177
PHONE 386-325-5301
FAX 386-325-3048

November 19, 2003

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: STALLINGS DECORATIVE CURBS, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for STALLINGS DECORATIVE CURBS, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

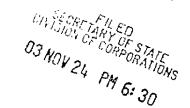
Sincerely,

John F. Sproull

JFS/vm Enc.

# ARTICLES OF INCORPORATION





#### STALLINGS DECORATIVE CURBS, INC.

#### ARTICLE I - NAME

The name of the Corporation shall be STALLINGS DECORATIVE CURBS, INC.

#### ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin business upon the approval of these Articles of Incorporation by the Secretary of State.

#### ARTICLE III - BUSINESS

The primary purpose of the Corporation is to engage in curb construction, however the corporation shall be permitted to engage in any other business permitted by the State of Florida and of the United States of America.

# ARTICLE IV - STOCK

The Corporation shall be authorized to issue One Hundred (100) shares of stock which shall have no par value.

#### ARTICLE V - OFFICERS

The Corporation shall have no Directors. The Corporation's business shall be conducted by its officers. It shall be permissible for one person to hold more than one office, which shall be a President, Vice-President, Secretary and Treasurer. The initial officers and their addresses shall be:

President:

Carl W. Stallings, Jr. 540 Old San Mateo Road San Mateo, FL 32187

Vice-President:

Jimmy I. Larsen

540 Old San Mateo Road San Mateo, FL 32187

Secretary/Treasurer:

Carl W. Stallings, III 108 Walton Road East Palatka, FL 32131

#### ARTICLE VI - CORPORATE OFFICE

The registered corporate office shall be at 540 Old San Mateo Road, San Mateo, FL 32187.

# ARTICLE VII - REGISTERED AGENT

The Registered Agent for the Corporation and the address of the corporate office is Suzette S. Stallings, 540 Old San Mateo Road, San Mateo, FL 32187.

#### ARTICLE VIII - ANNUAL MEETING

The annual meeting of the corporation shall be held on the second Monday of each year at the Corporation's place of office or as otherwise directed by its officers.

#### ARTICLE IX - SUBSCRIBERS/INCORPORATORS

The name of the subscriber and incorporator of these Articles of Incorporation and his address is:

Carl W. Stallings, Jr., 540 Old San Mateo Road, San Mateo, FL 32187.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of November , 2003.

CARL W. STALLINGS,

# STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, CARL W. STALLINGS, JR., well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this Istaday of Nomber, 2003.

Votery Public

Printed Name

My Commission Expires:

Personal Known Vickie F MOODY

MY COMM. EXPIRES 8-3-2008
COMM. NO. DD136741

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That STALLINGS DECORATIVE CURBS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, Florida, County of Putnam, State of Florida, has named Suzette S. Stallings, 540 Old San Mateo Road, San Mateo, FL 32187, as its agent to accept service of process within its State.

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 provisions of said Act relative to keeping said office.

Resident Agent