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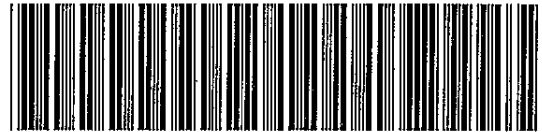
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
J. HARRIS COOK

Ridgewood Executive Center
7510 Ridge Road
Port Richey, Florida 34668
Telephone: 727/842-9105
Fax: 727/848-7601

December 1, 2003

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **DAVE COLE STUCCO, INC.**

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Incorporation for **DAVE COLE STUCCO, INC.** for filing. Also enclosed is my check in the amount of \$70.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,



ROXANNE BARTZ
Legal Assistant

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAVE COLE STUCCO, INC.

ARTICLE I. - NAME

The name of this corporation is **DAVE COLE STUCCO, INC.**

ARTICLE II. - PURPOSE

This corporation is organized for the purposes of engaging in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - STOCK

This corporation is authorized to issue One Thousand Five Hundred (1,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - EXISTENCE & COMMENCEMENT

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V. - PRINCIPAL OFFICE

The street address of the principal office is: **7303 Dipaola Drive, Hudson, Florida 34667.**

ARTICLE VI. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this corporation is:

David Cole, 7303 Dipaola Drive, Hudson, Florida 34667

ARTICLE VII. - STOCKHOLDERS

The name and address of the stockholders of this corporation, the number of shares to be issued to the stockholders and the stockholder's percentage of total authorized shares, are as follows:

<u>Name & Address</u>	<u>Number of Shares</u>	<u>Percentage of Shares</u>
David Cole 7303 Dipaola Drive, Hudson, FL 34667	1,500	100%

ARTICLE VIII. - OFFICERS

All officers of the corporation shall serve for one year or until their successors are elected and qualified. The names and addresses of the initial officers of this corporation are as follows:

President:	David Cole
Secretary/Treasurer:	David Cole

ARTICLE IX. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

David Cole, 7303 Dipaola Drive, Hudson, Florida 34667

ARTICLE X. - INDEMNITY OF OFFICERS & DIRECTORS

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI. - INCORPORATORS

The names and street addresses of the incorporator signing these Articles are as follows:

David Cole, 7303 Dipaola Drive, Hudson, Florida 34667

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of December, 2003.



DAVID COLE

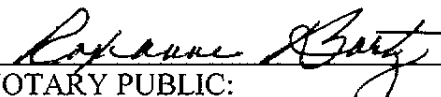
IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



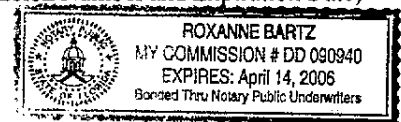
DAVID COLE as Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 2nd day of December, 2003, by **David Cole**, who is personally known to me, or who has produced his Florida drivers license as identification.



NOTARY PUBLIC:
(Print, type or stamp name of Notary)
(Commission Number and Expiration Date)



THIS INSTRUMENT PREPARED BY:
J. HARRIS COOK, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668
Telephone: (727) 842-9105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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