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#### TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR STUCCO SYSTEMS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

SUPERIOR STUCCO SYSTEMS, INC.

C/O FRANKLIN J LAWTON - Registered Agent & Incorporator

2833 HARDENBURGH LANE

EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.

## ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: SUPERIOR STUCCO SYSTEMS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2833 HARDENBURGH LANE in EUSTIS, FL 32726 The mailing address for all legal correspondence is: 2833 HARDENBURGH LANE in EUSTIS, FL 32726

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

FRANKLIN J LAWTON PRESIDENT/DIRECTOR 2833 HARDENBURGH LANE EUSTIS, FL 32726

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: FRANKLIN J LAWTON located at: 2833 HARDENBURGH LANE EUSTIS, FL 32726

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: FRANKLIN J LAWTON located at: 2833 HARDENBURGH LANE EUSTIS, FL 32726

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered

agent and agree to act in this capacity.

- 12/04/03

(SIGNATURE) FRANKLIN J LAWTON - Registered Agent

DATE

(SIGNATURE) FRANKLIN J LAWTON - Incorporator

- 12/04/03 DATE