

P03000149418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024711750

11/18/03--01016--002 **70.00

03 DEC 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ALL AMERICAN STUCCO & LATHE
Vincent E. Arbuthnot
302 Ann Street
Edgewater, Florida 32132

November 12, 2003

FLORIDA DEPARTMENT OF STATE

Division of Corporations
409 East Gaines St
Tallahassee, Florida 32399

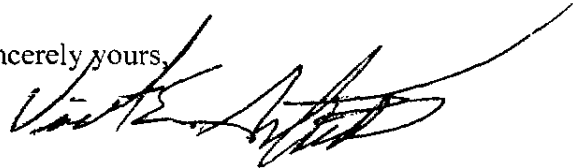
Re: ALL AMERICAN STUCCO AND LATHE

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed a check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to the address above.

Sincerely yours,



VINCENT E. ARBUTHNOT.

VEA/ljs
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

VINCENT E. ARBUTHNOT
302 ANN STREET
EDGEWATER, FL 32132

SUBJECT: ALL AMERICAN STUCCO AND LATHE
Ref. Number: W03000035685

We have received your document for ALL AMERICAN STUCCO AND LATHE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 203A00064357

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 AM 9:11

RECEIVED

FILED

03 DEC 12 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ALL AMERICAN STUCCO AND LATHE, INC.

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS**

The name of this Corporation shall be: **ALL AMERICAN STUCCO AND LATHE, INC.**, with its principal office located at 302 Ann Street, Edgewater, Florida 32132 and its corporate mailing address being the same.

**ARTICLE II
NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

VINCENT E. ARBUTHNOT

302 Ann Street
Edgewater, Florida 32132

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

VINCENT E. ARBUTHNOT

302 Ann Street
Edgewater, Florida 32132

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX
INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President/Secretary
Treasurer

VINCENT E. ARBUTHNOT

302 Ann Street
Edgewater, Florida 32132

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

VINCENT E. ARBUTHNOT
302 Ann Street
Edgewater, Florida 32132

ARTICLE XI
AMENDMENTS

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 14th day of November, 2003.

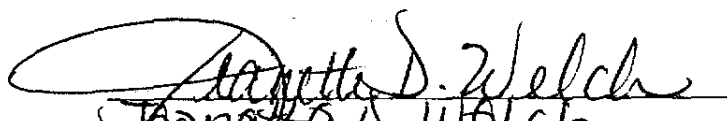


VINCENT E. ARBUTHNOT

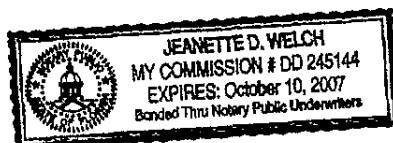
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **VINCENT E. ARBUTHNOT**, who is personally known to me or who has produced D/L as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on this 14th day of November, 2003.



(Notary - print name)
Notary Public - State of Florida
Commission No.:
My Commission Expires:



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ***ALL AMERICAN STUCCO AND LATHE, INC.***, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Edgewater, County of Volusia, State of Florida, has named ***VINCENT E. ARBUTHNOT***, of 302 Ann Street, Edgewater, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.



VINCENT E. ARBUTHNOT, as Registered Agent

03 DEC 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED