

P04000003050

(Requestor's Name)

ANGELA SUE LISCO

13324 LITEWOOD DRIVE, HUDSON, FL 34669

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

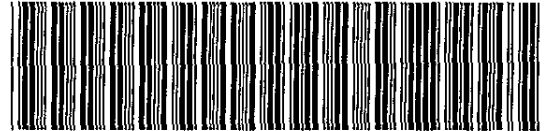
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EFFECTIVE DATE  
1-1-04

12/23/03--01037--004 \*\*78.75

FILED

03 DEC 23 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-7-04

December 18, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of ARTESIAN STUCCO, INC.

The effective date for the corporation shall be JANUARY 1, 2004

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as ARTESIAN STUCCO, INC., is appreciated.

Respectfully,

  
STEPHEN BALOGH  
Secretary

**EFFECTIVE DATE**

1-1-04

**FILED**

**03 DEC 23 AM 10:06**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
ARTESIAN STUCCO, INC**

**ARTICLE ONE**

The name of the corporation is ARTESIAN STUCCO, INC.

**ARTICLE TWO**

The period of its duration is perpetual. The effective date of the corporation shall be JANUARY 1, 2004

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) at the par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

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#### **ARTICLE SIX**

The street address of its initial registered office is 13324 LITEWOOD DRIVE, HUDSON, FL, 34669 and the name of its initial registered agent at such address is ANGELA SUE LISCO.

#### **ARTICLE SEVEN**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### **ARTICLE EIGHT**

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

ANGELA SUE LISCO	President/Treasurer 13324 LITEWOOD DRIVE, HUDSON, FL 34669
STEPHEN BALOGH	Vice President/Secretary 13324 LITEWOOD DRIVE, HUDSON, FL 34669

#### **ARTICLE NINE**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### **ARTICLE TEN**

The names and addresses of each incorporator are:

ANGELA SUE LISCO	13324 LITEWOOD DRIVE, HUDSON, FL 34669
STEPHEN BALOGH	13324 LITEWOOD DRIVE, HUDSON, FL 34669

## ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
ANGELA SUE LISCO	13324 LITEWOOD DRIVE HUDSON, FL 34669	10
STEPHEN BALOGH	13324 LITEWOOD DRIVE HUDSON, FL 34669	10

## ARTICLE TWELVE

The principal office of the corporation shall be located at 13324 LITEWOOD DRIVE, HUDSON, FL 34669. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of Dec, 2003.

Signed, sealed and delivered by:

  
ANGELA SUE LISCO

  
STEPHEN BALOGH



STATE OF FLORIDA  
COUNTY OF Hernando

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ANGELA SUE LISCO AND STEPHEN BALOGH to me known to be the persons described in or produced Fl. Drivers Licenses as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of December, A.D. 2003.

Patti S. Patrick  
Notary Public

SEAL:



My Commission Expires: \_\_\_\_\_

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : ARTESIAN STUCCO, INC.
2. The name and address of the registered agent and office is: ANGELA SUE LISCO, 13324 LITEWOOD DRIVE, HUDSON, FL 34669.

Signature: Angela S Lisco

Title: PRESIDENT

Date: 12/19/03

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Angela S Lisco

Date: 12/19/03