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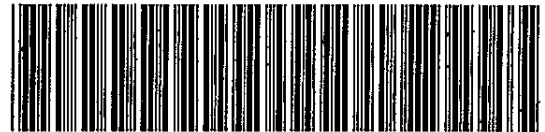
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04 JAN 13 AM 11:25  
STATE  
TALLAHASSEE, FLORIDA

**ALBERT J. STOPKA, III, P.A.**

ATTORNEY AT LAW  
P. O. Box 300  
108 MOSLEY DRIVE  
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

January 6, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Steven O'Connor Stucco, Inc.  
Our File No. 784.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

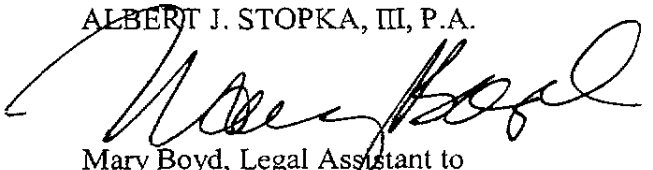
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Please file these Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.



Mary Boyd, Legal Assistant to  
Albert J. Stopka, III

mb  
Enclosure(s)

ARTICLES OF INCORPORATION  
OF  
STEVEN O'CONNOR STUCCO, INC.

FILED

04 JAN 13 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is STEVEN O'CONNOR STUCCO, INC., and the street address of the initial principal office is 1801 East Hwy. 388, Panama City, FL 32409, and its mailing address is 1801 East Hwy. 388, Panama City, FL 32409.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Steven O'Connor, whose address is 1801 East Hwy. 388, Panama City, FL 32409.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS.

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Steven O'Connor, whose address is 1801 East Hwy. 388, Panama City, FL 32409.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Steven O'Connor	President/Secretary/Treasurer
1801 East Hwy. 388	
Panama City, FL 32409	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of January, 2004.

  
Steven O'Connor

STATE OF FLORIDA  
COUNTY OF BAY

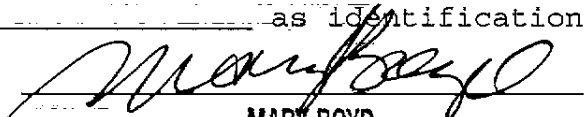
The foregoing Articles of Incorporation of STEVEN O'CONNOR STUCCO, INC. was acknowledged before me this 5 day of January, 2004, by STEVEN O'CONNOR, who: (Notary must check applicable box)

- ☐ is personally known to me.  
☒ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification

(SEAL)



Mary Boyd  
My Commission DD267711  
Expires December 13, 2007

  
MARY BOYD  
(Print Name)

Notary Public  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT


OF

STEVEN O'CONNOR STUCCO, INC.

---

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 5 day of January, 2004.

  
Steven O'Connor  
Registered Agent

FILED  
04 JAN 13 AM 11:25  
STATE  
TALLAHASSEE, FLORIDA