

P04000128715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

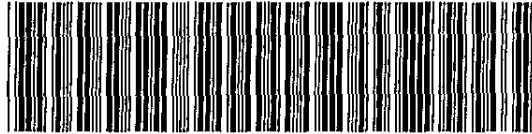
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~~7/25/04~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 10 A 8:41

FILED

TRANSMITTAL LETTER

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

SUBJECT: _____

J + W Stucco, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

J + W Stucco

Name (Printed or typed)

675-11th Place N.

Address

Safety Harbor FL 34695

City, State & Zip

(727) 726-2471

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED

04 JUN -2 PM 12:35

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2004

J & W STUCCO
675-11TH PLACE N
SAFETY HARBOR, FL 34695

SUBJECT: J & W STUCCO INC.
Ref. Number: W04000024286

We have received your document for J & W STUCCO INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 704A00041589



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

J & W STUCCO
675-11TH PLACE N
SAFETY HARBOR, FL 34695

SUBJECT: J & W STUCCO INC.
Ref. Number: W04000024286

We have received your document for J & W STUCCO INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 504A00047465

JW&C STUCCO, INC.
675-11TH PLACE NORTH
SAFETY HARBOR, FLORIDA 34695
PHONE/FAX: (727) 726-2471
MOB: 434-4166/510-8818

RECEIVED

04 SEP 10 AM 10:53

RECEIVED
CORPORATION
SAFETY HARBOR, FLORIDA

SEPTEMBER 7, 2004

TO: WHOM IT MAY CONCERN

RE: LETTER NUMBER 504A00047465
RE. NUMBER-W04000024286

IN REFERENCE TO THE LETTER SENT TO US REQUESTING A DAYTIME
PHONE NUMBER, IT IS LISTED ABOVE. ALSO ENCLOSED IS THE NEW NAME
FOR FILING OF OUR STATUS.

WOULD YOU PLEASE SEND US THE NECESSARY PAPERS TO FILE ANOTHER
BUSINESS TO BE INCORPORATED.

THANK YOU,
CATHY LANE

ARTICLES OF INCORPORATION

OF

JW& C STUCCO, INC.

FILED
2004 SEP 10 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I-NAME

THE NAME OF THE CORPORATION SHALL BE:

JW&C STUCCO, INC.

ARTICLE II-PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**675-11TH PLACE NORTH
SAFETY HARBOR, FLORIDA 34695**

ARTICLE III-PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARE OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$1.00 PAR VALUE PER COMMON STOCK

ARTICLE V-TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI-OFFICERS, DIRECTORS

THE NAMES AND THE STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**WILLIE L. LANE-DIRECTOR/PRESIDENT
675-11TH PLACE NORTH
SAFETY HARBOR, FLORIDA 34695**

**JIMMIE L. LANE-DIRECTOR/VICE PRESIDENT
631 FAIRWOOD AVE-APT. 293
CLEARWATER, FLORIDA 33759**

**CATHERINE LANE-DIRECTOR/SECRETARY/TREASURER
675-11TH PLACE NORTH
SAFETY HARBOR, FLORIDA 34695**

ARTICLE VII-BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTED BY THE SHAREHOLDERS IF THE SHAREHOLDERS PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.

ARTICLE VIII-AMENDMENT

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 STOCKHOLDER'S 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 INCORPORATION BE MADE.

ARTICLE IX-INCORPORATORS

**WILLIE L. LANE
675--11TH PLACE NORTH
SAFETY HARBOR, FLORIDA 34695**

**JIMMIE L. LANE
631 FAIRWOOD AVE-APT 293
CLEARWATER, FLORIDA 33759**

**CATHERINE LANE
675-11TH PLACE NORTH
SAFETY HARBOR, FLORIDA 34695**

CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: J W & C STUCCO, INC.
2. The name and address of the registered agent and office is:

WILLIE L. LANE
675-11TH PLACE NORTH
SAFETY HARBOR, FLORIDA 34695

SIGNATURE *Willie Lane*
(CORPORATE OFFICER)

TITLE: DIRECTOR/PRESIDENT

DATE 9-7-04

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 *Catherine Lane*
(REGISTERED AGENT)

DATE 9-7-04

FILED
2004 SEP 10 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA