# Florida Department of State

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To:

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

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PLEASE OBTAIN THE ORIGINAL

AND STORY

## FLORIDA PROFIT CORPORATION OR P.A.

S & D STUCCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	7
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2004

YOUR CAPITAL CONNECTION, INC.

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

SUBJECT: S & D STUCCO, INC.

REF: W04000037080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2005 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.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Fillings Section FAX Aud. #: H04000199481 Letter Number: 304A00058264

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### ARTICLES OF INCORPORATION

OF

#### S & D STUCCO, INC.

We, DAMASO LUGO, RAFAEL LUGO, BELEN LUGO and SIPRIANA GARCIA the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

#### ARTICLE I - NAME

The name of the Corporation shall be:

S & D STUCCO, INC.

#### **ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

#### **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares".

#### ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1400 Banana Road, #31, Lakeland, Florida 33810 and the mailing address is 1400 Banana Road, #31, Lakeland, Florida 33810. The name of the initial registered agent of this Corporation is **SIPRIANA GARCIA** whose address is 1400 Banana Road, #31, Lakeland, Florida 33810.

#### **ARTICLE VII**

This Corporation shall have two (4) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

SIPRIANA GARCIA, President 1400 Banana Road, #31 Lakeland, Florida 33810

DAMASO LUGO, Vice President 1400 Benana Road, #31 Lakeland, Florida 33810

RAFAEL LUGO, Treasurer 1400 Benana Road, #31 Lakeland, Florida 33810 CAPITAL CONNECTION

#### BELEN LUGO, Secretary 1400 Banana Road, #31 Lakeland, Florida 33810

#### ARTICLE IX - INCORPORATORS

The name and address of the initial subscribers signing these Articles are as follows:

# SIPRIANA GARCIA 1400 Banana Road, #31

Lakeland, Florida 33810

#### DAMASO LUGO 1400 Banana Road, #31 Lakeland, Florida 33810

#### RAFAEL LUGO 1400 Banana Road, #31 Lakeland, Florida 33810

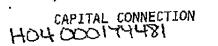
#### BELEN LUGO 1400 Banana Road, #31 Lakeland, Florida 33810

#### ARTICLE X - BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:



SIPRIANA GARCIA -- 70 Shares DAMASO LUGO -- 10 Shares RAFAEL LUGO -- 10 Shares BELEN LUGO -- 10 Shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

#### ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the byławs and the transaction of such other business as may come before the meeting.

#### ARTICLE XIII - AMENDMENT

These Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuarit to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

in WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this \_\_\_\_\_\_ day of October, 2004.

CAPITAL CONNECTION

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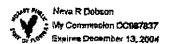
10/08 '04 13:27 NO.235 07/09

SIPRIANA GARCIA

#### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared SIPRIANA GARCIA who, being first duly sworn, deposes and says he is the individual described in and who executed the foregoing Articles of Incorporation and produced as identification and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this day of October, 2004.



Notary Public, State of Florida

DAMASO LUGO

#### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared DAMASO LUGO who, being first duly sworn, deposes and says he is the individual described in and who executed the foregoing Articles of Incorporation and produced IADs 64622124/8 as identification and acknowledged before me that he executed same for the purposes therein expressed.

**WITNESS** my hand and official seal in the above named County and State this day of October, 2004.

OCT 0 6 2004

Notary Public, State of Florida

RAFAEL LUGO

#### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, RAFAEL LUGO, who, being first duly sworn, deposes and says he is the individual described in and who executed the foregoing Articles of Incorporation and produced

Marking Th. 3241 to the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this Letharday of October, 2004.

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Beleh Lugo

#### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared BELEN LUGO who, being first duly swom, deposes and says he is the individual described in and who executed the foregoing Articles of Incorporation and produced the foregoing as identification and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this day of October, 2004.

OCT 0 6 2004

Notary Public, State of Florida

CAPITAL CONNECTION

# FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48:091, Florida Statutes, the following is submitted:

#### \$ & D STUCCO, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Lakeland, County of Polk, State of Florida, has named SIPRIANA GARCIA, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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 agree to comply with the provision of said Act relative to keeping open said office.

SIPRIANA GARCIA

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