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TRANSMITTAL LETTER

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

SUBJECT: M.G. Lath and 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Meriton L. Godol
 Name (Printed or typed)

14361 Paradise Tree
 Address

Orlando FL 32828
 City, State & Zip

407-234-9595
 Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
M. G. LATH AND STUCCO, INC.**

We, the undersigned persons acting as incorporators under the Laws of the State of Florida, adopt the following Articles of Incorporation for such Corporation:

Article I

The name of the corporation shall be:

M. G. Lath and Stucco, Inc.

Article II

The business address of the corporation shall be:

**14361 Paradise Tree
Orlando FL 32828**

Article III

The purpose or purposes for which the corporation is organized is to engage in all aspects of lath and stucco installation, repair and replacement. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Laws of the State of Florida.

Article IV

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of common stock. Each share shall have a par value of one dollar (\$1.00).

Article V

The initial officer and director shall be:

**Meriton L. Godoi
14361 Paradise Tree
Orlando FL 32828**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

The name and Florida street address of the corporation's registered agent shall be:

Meriton L. Godoi
14361 Paradise Tree
Orlando FL 32828

Article VII

The name and address of the incorporator is:

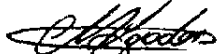
Meriton L. Godoi
14361 Paradise Tree
Orlando FL 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Meriton L. Godoi, Registered Agent

11/08/04
Date



Meriton L. Godoi, Incorporator

11/08/04
Date

**ARTICLES OF INCORPORATION
OF
M. G. LATH AND STUCCO, INC.**

We, the undersigned persons acting as incorporators under the Laws of the State of Florida, adopt the following Articles of Incorporation for such Corporation:

Article I

The name of the corporation shall be:

M. G. Lath and Stucco, Inc.

Article II

The business address of the corporation shall be:

**14361 Paradise Tree
Orlando FL 32828**

Article III

The purpose or purposes for which the corporation is organized is to engage in all aspects of lath and stucco installation, repair and replacement. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Laws of the State of Florida.

Article IV

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of common stock. Each share shall have a par value of one dollar (\$1.00).

Article V

The initial officer and director shall be:

**Meriton L. Godoi
14361 Paradise Tree
Orlando FL 32828**

Article VI

The name and Florida street address of the corporation's registered agent shall be:

Meriton L. Godoi
14361 Paradise Tree
Orlando FL 32828

Article VII

The name and address of the incorporator is:

Meriton L. Godoi
14361 Paradise Tree
Orlando FL 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Meriton L. Godoi, Registered Agent

11/08/04
Date



Meriton L. Godoi, Incorporator

11/08/04
Date