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TALLAHASSEE, FLORIDA

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March 22, 2005

Corporate Records Bureau
Division of Corporation
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Incorporation of STUCCO BY FRANCE, INC.

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for STUCCO BY FRANCE, INC., along with a check made to your order in the amount of \$78.75 for the following items:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

Please authorize the formation of this corporation and return the certified copy to this office.

Thank you,



Phil Van Houten

Enclosures: Articles of Incorporation
Check for \$78.75

jme

ARTICLES OF INCORPORATION STUCCO BY FRANCE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The corporate name is, **STUCCO BY FRANCE, INC.**

ARTICLE TWO

The address of the principal office of the corporation is 1188 Girl Scout Road, DeFuniak Springs, Florida 32433, and the mailing address of the corporation is the same.

ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be as a single class and there may be a par value assigned initially of One Hundred Dollars (\$100.00) per share.

ARTICLE FOUR

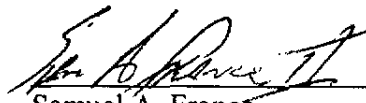
The street address of the initial registered office of the corporation is 1188 Girl Scout Drive, DeFuniak Springs, Florida 32433, and the mailing address is the same. The name of the registered agent is **SAMUEL A. FRANCE**, with the same address, who hereby accepts the appointment by signing hereunder.



Samuel A. France, Registered Agent

ARTICLE FIVE

The name and address of the incorporator and initial corporate officers are:



Samuel A. France
President/Treasurer/Secretary
1188 Girl Scout Road
DeFuniak Springs, Florida 32433

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TALLAHASSEE, FLORIDA

ARTICLE SIX

The general purposes for which the corporation is organized are:

1. The application of and providing both conventional and synthetic stucco for the exterior of residential and commercial buildings for both businesses and the general public.
2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders and directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE SEVEN

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

ARTICLE EIGHT

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which shares of the corporation shall be issued.

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of March, 2005, by Samuel A. France, who produced identification.


Notary Public, Phil Van Houten

