

POS0000062376

O'Neal & Assoc, Inc
(Requestor's Name)

2265 Lee Rd
(Address)

Suite 103
(Address)

Winter Park, FL 32789
(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

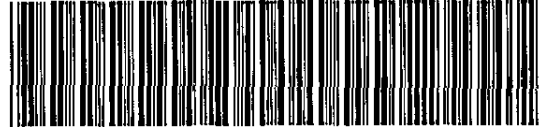
(Business Entity Name)

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TALLAHASSEE, FLORIDA

05 APR 25 PM 1:09

4/28/05
Bnk

**ARTICLES OF INCORPORATION
OF
WILLIE STAUFFER STUCCO, INC.**

FILED

05 APR 25 PM 1:09

**DEPT. OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
NAME**

The name of this corporation is WILLIE STAUFFER STUCCO, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be designated as the "Common Shares."

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the corporation is 10663 3rd Avenue, Ocoee, Florida 34761. The initial registered office of this corporation is 10663 3rd Avenue, Ocoee, Florida 34761, and the name of the initial registered agent of this corporation at that address is William Stauffer.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) Director. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial Board of Directors of the corporation are:

<u>Names</u>	<u>Addresses</u>
William Stauffer	10663 3 rd Avenue Ocoee, Florida 34761

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these Articles is William Stauffer, whose address is 10663 3rd Avenue, Ocoee, Florida 34761.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the corporation fully permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of April, 2005.


William Stauffer, as Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF ORANGE)

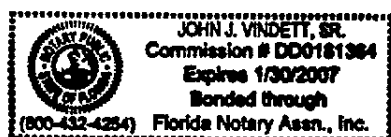
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William Stauffer, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 20 day of April, 2005.


Notary Public at Large, State of Florida

11/30/07
DATE EXPIRES

(SEAL)



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that WILLIE STAUFFER STUCCO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 10663 3rd Avenue, Ocoee, Florida 34761, has named William Stauffer, located at 10663 3rd Avenue, Ocoee, Florida 34761, as its agent to accept service of process within the State of Florida.

DATED this 20th day of April, 2005.


William Stauffer, as Sole Director

Having been named the agent to accept service of process for the above 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 performance of my duties.


William Stauffer, as Registered Agent