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2005 JUL 25 PH 4: 22

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# TRANSMITTAL LETTER

FILED

2005 JUL 25 PM 4: 22

TALLAHASSEE FLORIDA

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

SUBJECT: RANDALL LOCK INC.

(PROPOSED CORPORATÉ 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 & Certificate of Status

□ \$78.75

Filing Fee
& Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Randall. Horizon

155.37 Darien Way

Address

City, State & Zip

(727) 710-2550

Darien Telephone number

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



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

FILED

2005 JUL 25 PM 4: 22

HUME MINY OF STATE

July 7, 2005

RANDALL H. WECK 15537 DARIEN WAY CLEARWATER, FL 33764

SUBJECT: RANDALL H. WECK Ref. Number: W05000032462

We have received your document for RANDALL H. WECK and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal office and/or a mailing address in the document.

The document must state the number of shares of authorized stock.

List the name of the registered agent in Article VI. For the city's name spelled the complete name.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 405A00044851

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# ARTICLES OF INCORPORATION of

FILEL

2005 JUL 25 PM 4: 22

WECK PLASTERING, INC.

JEUGE MART DE STATE

[ALLAHASSEE FLORIDA]

The undersigned subscriber to these Articles of Incorporation, hereby agrees to form a corporation pursuant to the provisions of Florida Statute 607.

## ARTICLE I

The name of the corporation shall be: WECK PLASTERING, INC. and may hereafter in these Articles of Incorporation may be referred to as the CORPORATION.

## ARTICLE II

The Corporation shall have perpetual existence from the date that the Certificate of Incorporation for these Articles of Incorporation is issued by the Office of the Secretary of State of the State of Florida.

# ARTICLE III

The street address of the principal and registered office of this Corporation is 15537 Darien Way, Clearwater, Florida 33764.

# Article IV

The name of the registered agent of the Corporation is:

RANDALL H. WECK 15537 Darien Way Clearwater, Florida 33764

#### ARTICLE V

This Corporation is organized for the purpose of providing plastering and stucco services, other legal matters and any other purposes not prohibited by the laws of the State of Florida, the United States, or any other state or foreign country in which property of this Corporation is located.

#### ARTICLE VI

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value capital/common stock.

#### ARTICLE VII

Each shareholder shall have the right to purchase at market price any subsequently issued treasury stock by the Corporation. The procedure for exercising such right shall be detailed in the By-Laws of this Corporation.

#### ARTICLE VIII

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

One Hundred(100) shares RANDALL H. WECK

# ARTICLE IX

This corporation shall initially have no Directors as provided by Florida Statute 607.114(1). The number of Directors may be either increased or decreased under the procedures as provided in the By-Laws of this Corporation, but shall never be less than one.

#### Article X

The name and address of the initial incorporator and shareholder of the Corporation is:

RANDALL H. WECK 15537 Darien Way Clearwater, Florida 33764

#### ARTICLE XI

The initial officers of this corporation shall be:

RANDALL H. WECK, President, Secretary and Treasurer

### ARTICLE XII

These Articles of Incorporation may be amended or revoked by a two-thirds (2/3) or larger vote of the Stockholders and the filing of such Amendment or Revocation with the Florida Department of State.

IN WITNESS WHEREOF the undersigned subscribers to these Articles of Incorporation, this 20 day of July, 2005

RANDALL H. WECK, Subscriber

County of Pinellas State of Florida

BEFORE ME, the undersigned Notary, appeared RANDALL H. WECK who is personally known to me and who after being duly sworn and deposed sayeth that the above Articles of Incorporation are true and correct.

WITNESS my hand and official seal this 20 day of July, 2005.

Notary Public

My Commission expires:

#### AFFIDAVIT OF RESIDENT AGENT

I, the undersigned RANDALL H. WECK, a citizen of the State of Florida, whose office address is 15537 Darien Way, Clearwater, Florida 33764, accepts the appointment as Resident Agent for WECK PLASTERING, INC. and authorizes the use of the aforesaid address as the resident agent's address for service of process and other purposes.

I am familiar with the duties imposed on me by Florida Statute 607.0505 as resident agent and accept such obligations.

Dated this 20 day of July, 2005.

State of Florida County of Pinellas

Sworn to and subscribed before me this 20 day of July, 2005, by RANDALL H. WECK, who is personally known to me and who did take an oath.

Notary Public My Commission Expires: