

P05000111924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800056553398

08/08/05--01013--007 **122.50

FILED
05 AUG -8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE
FRANK E. MALONEY, JR., P.A.
445 E. MACCLENNY AVENUE
MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155
FAX: 904-259-9729

August 4, 2005

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

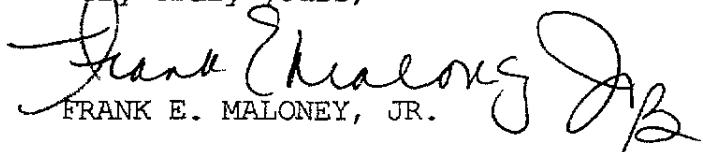
Re: STUCCO SPECIALTY SUPPLY, Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on Stucco Specialty Supply, Inc. along with our check for \$122.50.

Thank you for your cooperation in this matter.

Very truly yours,


FRANK E. MALONEY, JR.

FEMJr.
Encls.

ARTICLES OF INCORPORATION
OF
STUCCO SPECIALTY SUPPLY, INC.

FILED
05 AUG -8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation is STUCCO SPECIALTY SUPPLY, INC., whose business address is 522 East Macclenny Avenue, Macclenny, Florida 32063; and mailing address is 522 East Macclenny Avenue, Macclenny, Florida 32063.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental

to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 522 East Macclenny Avenue, Macclenny Florida; mailing address is 522 East Macclenny Avenue, Macclenny, Florida 32063; and the name of its initial registered agent at such address, is STEPHANIE WEST, who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

STEPHANIE WEST

Address

522 East Macclenny Avenue
Macclenny, FL 32063

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name

Address

STEPHANIE WEST

522 East Macclenny Avenue
Macclenny, FL 32063

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 4th day of ^{August}~~July~~, 2005.


STEPHANIE WEST

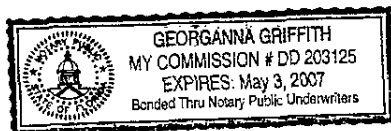
ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Stephanie E. West
REGISTERED AGENT

STATE OF FLORIDA)
 : s.s.
COUNTY OF BAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of August, 2005, by Stephanie West, who is personally known to me and who did not take an oath.



Georganna Griffith
NOTARY PUBLIC
My Commission Expires

FILED
05 AUG -8 PM 4:49
CLERK OF STATE
TALLAHASSEE, FLORIDA