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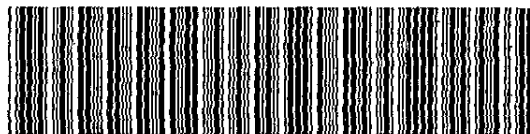
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06 JAN 17 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch, JAN 23 2006

COVER LETTER

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

SUBJECT: David Johnson Masonry & 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: David Johnson Masonry & Stucco, Inc
Name (Printed or typed)

821 N Highway 17
Address

Palatka, FL 32177
City, State & Zip

386-206-6150
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

David Johnson Masonry & Stucco, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

David Johnson Masonry & Stucco, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 500.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>821 N HIGHWAY 17</u>		
CITY <u>PALATKA</u>	FLORIDA	ZIP <u>32177</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>David Johnson, Jr.</u>		
ADDRESS <u>821 N HIGHWAY 17</u>		
CITY <u>Palatka</u>	FLORIDA	ZIP <u>32177</u>

ARTICLE IX- EFFECTIVE DATE

THIS CORPORTION, DAVID JOHNSON MASONRY & STUCCO, INC.
HAS AN EFFECTIVE DATE OF JANUARY 12, 2006.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	David Johnson		
ADDRESS	821 N Highway 17		
CITY	Palatka	STATE	FL ZIP 32177
NAME	William J. Rich, Jr.		
ADDRESS	100 East Rellim Drive		
CITY	Palatka	STATE	FL ZIP 32177
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	David Johnson		
ADDRESS	821 N Highway 17		
CITY	Palatka	STATE	FL ZIP 32177
NAME	William J. Rich, Jr.		
ADDRESS	100 East Rellim Drive		
CITY	Palatka	STATE	FL ZIP 32177
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of January, 2006.

David Johnson (Signature)

William J. Rich Jr. (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

David Johnson Masonry & Stucco, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 821 N Highway 17
Palatka, FL 32177

has named David Johnson, Jr.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Johnson Jr
(Signature)

1/12/06
(Date)