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(Address)

(Address)

(City/State/Zip/Phone #)

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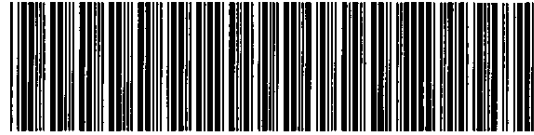
(Business Entity Name)

(Document Number)

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06 MAY 15 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pa

COVER LETTER

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

SUBJECT: Fitzroy 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: Elizabeth A. Stibal

Name (Printed or typed)

441 SW 10th Avenue

Address

Boynton Beach, FL 33435

City, State & Zip

561-596-2453

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fitzroy Stucco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Mailing address: 441 SW 10th Avenue, Boynton Beach, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide interior and exterior stucco and plastering services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elizabeth A. Stibal, President, 441 SW 10th Avenue, Boynton Beach, FL 33435

Fitzroy Joseph, Vice President, 416 W. Boynton Beach Blvd., Boynton Beach, FL 33435

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elizabeth A. Stibal, President, 441 SW 10th Avenue, Boynton Beach, FL 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth A. Stibal, President, 441 SW 10th Avenue, Boynton Beach, FL 33435

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth A. Stibal

Signature/Registered Agent

5-11-2006

Date

Elizabeth A. Stibal

Signature/Incorporator

5-11-2006

Date

FILED
06 MAY 15 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA