

PD6000101388

Charles Morgan Shell  
(Requestor's Name)

Plastering, Inc.  
(Address)

2480 Cox Road  
(Address)

Cocoa, FL 32926  
(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

MRX  
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**ARTICLES OF INCORPORATION**

**CHARLES MORGAN SHELL  
PLASTERING, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is **CHARLES MORGAN SHELL PLASTERING, INC.** with its principal place of business at 2480 Cox Road, Cocoa, FL 32926.

**ARTICLE II  
CORPORATE NATURE**

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to interior and exterior plastering/stucco of commercial and residential properties.

**ARTICLE III  
DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE IV  
CORPORATE OFFICERS**

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

**President, Secretary**

C. Morgan Shell  
2480 Cox Road  
Cocoa, FL 32926

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 per share par value common stock which shall be designated "common shares".

**ARTICLE VI  
REGISTERED AGENT AND OFFICE**

The address of the corporations registered agent and office shall be 2480 Cox Road, Cocoa, FL 32926 and the name of its registered agent at said address shall be Charles Morgan Shell.

**ARTICLE VII  
SOLE INCORPORATOR**

The name and street address of the sole incorporator of the corporation is: Charles Morgan Shell at 2480 Cox Road, Cocoa, FL 32926.

**ARTICLE VIII  
INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE X  
AMENDMENT TO ARTICLES**


Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

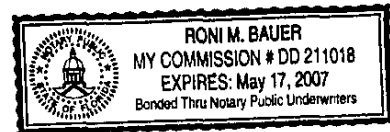
The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this DATE.

  
Charles Morgan Shell, Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of July, 2006, by Charles Morgan Shell, who is personally known to me or who has produced as identification and who did/did not take an oath.

  
Notary Public



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for CHARLES MORGAN SHELL PLASTERING, INC. at 2480 Cox Road, Cocoa, FL 32926.

Charles Morgan Shell  
Charles Morgan Shell  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of July, 2006, by Charles Morgan Shell who is personally known to me or who has produced Charles as identification and who did/did not take an oath.

Roni M. Bauer  
Notary Public



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