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SECRETARY OF STATE

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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: ANTHONY BURDETT STUCCO, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ANTHONY BURDETT STUCCO, INC.

C/O ANTHONY BURDETT- Registered Agent & Incorporator

21209 EVERGREEN CT MT. DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

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: ANTHONY BURDETT STUCCO, INC.

ARTICLE II <u>PRINCIPAL OFFICE</u>

The principal place of business of this corporation is: 21209 EVERGREEN CT MT. DORA, FL 32757 The mailing address for all legal correspondence is: 21209 EVERGREEN CT MT. DORA, FL 32757

<u>ARTICLE III</u> **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

ANTHONY BURDETT

PRESIDENT

21209 EVERGREEN CT MT. DORA, FL 32757

ANTHONY M BURDETT 21209 EVERGREEN CT MT. DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ANTHONY BURDETT 21209 EVERGREEN CT MT. DORA, FL 32757

ARTICLE VII <u>INCORPORATOR</u>The name and address of the incorporator to these Articles of Incorporation is:

ANTHONY BURDETT located at: 21209 EVERGREEN CT MT, DORA, FL 32757

Having been named as registered agent to accept service 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.

BURDETT - Registered Agent

<u>10 - 30</u>-10 Date