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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Burch JAN 23 2012

TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR STUCCO SYSTEMS, 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: SUPERIOR STUCCO SYSTEMS, INC.
C/O FRANKLIN LAWTON- Registered Agent & Incorporator
PO BOX 536
EUSTIS, FL 32727

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. Franklin Lawton, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Superior Stucco Systems, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 40 Oak Ct Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Superior Stucco Systems, Inc. to be filed and used with the new articles of incorporation now dated January 16, 2012 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 16, 2012.


Signature — Franklin Lawton

Be it known that on the 16th day of January, 2012 before me appeared Franklin Lawton who is personally known to me.


Notary - State of Florida



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: SUPERIOR STUCCO SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40 OAK CT EUSTIS, FL 32726

The mailing address for all legal correspondence is: PO BOX 536 EUSTIS, FL 32727

ARTICLE III 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

FRANKLIN LAWTON	JULIETTE LAWTON
PRESIDENT	VICE PRESIDENT
40 OAK CT	40 OAK CT
EUSTIS, FL 32726	EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
FRANKLIN LAWTON LOCATED AT: 40 OAK CT EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
FRANKLIN LAWTON located at: 40 OAK CT EUSTIS, FL 32726

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


(SIGNATURE) FRANKLIN LAWTON- Registered Agent

1-16-12
Date


(SIGNATURE) FRANKLIN LAWTON - Incorporator

1-16-12
Date

FILED
12 JAN 20 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA