

P1900004302

Division of Corporations

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Florida Department of State
Division of Corporations
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2019 JAN 14 AM 9:13

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
Southern Wall Stucco & Drywall, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

JAN 14 2019

2019 JAN 14 AM 10:11

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**ARTICLES OF INCORPORATION
OF
SOUTHERN WALL STUCCO & DRYWALL, INC.**

FILED
2019 JAN 14 AM 9:13
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Southern Wall Stucco & Drywall, Inc.

ARTICLE II.

ADDRESS: The mailing address and street address of the principal place of business of the corporation is 926 NE 17th Street, Cape Coral, Florida 33909.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Kathleen C. Scott, 926 NE 17th Street, Cape Coral, Florida 33909.

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ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Kathleen C. Scott	926 NE 17 th Street Cape Coral, Florida 33909
Earl F. Scott, Sr.	926 NE 17 th Street Cape Coral, Florida 33909

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kathleen C. Scott	926 NE 17 th Street Cape Coral, Florida 33909

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

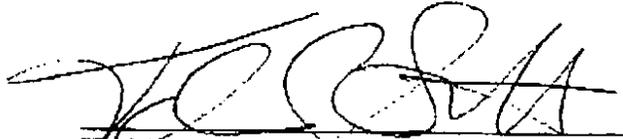
AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the

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shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 11 day of January, 2019.


Kathleen C. Scott, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Southern Wall Stucco & Drywall, Inc. at the place designated in the Articles of Incorporation, Kathleen C. Scott, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: January 11, 2019



Kathleen C. Scott

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