

P23000007458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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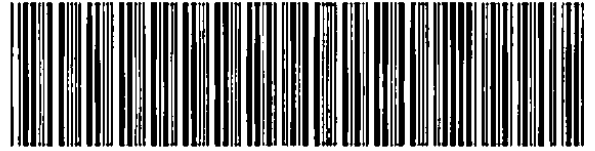
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2023 JAN 13 AM 10:56  
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D. O'KEEFE

JAN 31 2023

## **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  
106 N MORNINGVIEW DR  
EUSTIS, FL 32726

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**

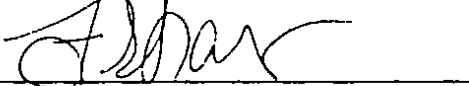
COUNTY OF LAKE

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: 106 N MORNINGVIEW DR, EUSTIS, FL 32726 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 9<sup>TH</sup> 2023 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 9<sup>TH</sup> 2023.

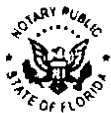


Signature – FRANKLIN LAWTON

Be it known that on the 9TH day of JANUARY 2023 before me appeared FRANKLIN LAWTON, who is personally known to me.



Notary - State of Florida



ERICA BROOKE MCNAMEE  
Commission # HH 304063  
Expires August 23, 2026

FILED  
2023 JAN 13 AM 10:56  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, 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: 106 Morningview Dr, Eustis, FL 32726

The mailing address for all legal correspondence is: 106 Morningview Dr, Eustis, FL 32726

ARTICLE III PURPOSE

This corporation was established as a 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
106 MORNINGVIEW DR	106 MORNINGVIEW DR
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, 106 MORNINGVIEW DR, EUSTIS, FL 32726

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

FRANKLIN LAWTON, 106 MORNINGVIEW DR, EUSTIS, FL 32726

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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

  
(SIGNATURE) FRANKLIN LAWTON - Incorporator

1-9-23  
DATE

1-9-23  
DATE

2023 JAN 13 AM 10:56  
JULIETTE LAWTON  
106 MORNINGVIEW DR  
EUSTIS, FL 32726