MENI KANNER Attorney at Law bio fare routevaed Finellas park, florida J4665

January 3, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: INNOVATIVE PLASTERING, INC., a Florida Corporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Innovative Plastering, Inc., together with the Registered Agent form for same.

Also enclose my Trust Account check in the amount of \$122.50 representing the filing fee and certified copy. Please issue said Articles of Incorporation and return a file-stamped, certified copy to me.

If you have any questions, please do not hesitate to contact me. Thank you for your continued cooperation with my office.

Very truly yours,

7-2-Uni 1h

MENI KANNER

MK/mgs

Enclosures

DEEPHONE MANUA

(38) 585 9502 AREA CODE 513 PAN: 544-7400 PLEASE REFER TO FIEL

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Sorved and Names and Addresses of the Officers and Directors.

> The Following is submitted, in compliance with Chapter 48.091, Florida Statutes:

* * * * * * *

INNOVATIVE DEASTERING, INC. , a corporation organized (or organizing) under the Laws of the State of Florida, with its principal offices in the City φĒ at 6723 Mango Avenue . South Pasadena , County of Pinellas, State of Florida, has , located at the same address, named CAREY P. RAY as its agent to accept serving of process within this State.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS	
CAREY P. RAY	President	6723 Mango Avenue	
		So. Pasadena, FL 33707	
CYNTHIA RAY	Treasurer Secretary	6723 Mango Avenue	
		So. Pasadena, FL 33707	
RAYMOND STEWART	Vice President	5300 - 20th Street North	
· · · · · · · · · · · · · · · · · · ·		St. Petersburg, FL 33714	
DIRECTORS:			
CAREY P. RAY		6723 Mango Avenue	

CYNTHIA RAY

RAYMOND STEWART

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6723 Mango Avenue So. Pasadena, FL 33707

5300 - 20th Street North

So. Pasadena, FL 33707

33714 Sty Petersburg, FL TOES. EY: er. Cørporate Of/i/cer)

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida address noted above) in some conspicuous place in office as required by law.

(Registered Agen

ARTICLES OF INCORPORATION

1 1 1 1

OF

INNOVATIVE PLASTERING, INC., a Florida Corporation

THE UNDERSIGNED subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: INNOVATIVE PLASTERING, INC., a Florida Corporation.

ARTICLE II

The general nature of the business to be transacted by this Corporation is:

A. To conduct the transaction of any and all lawful business for which the corporation may be permitted to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of Corporation property, or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

D. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporations of the State of Florida, or any other government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

A. The maximum number of stock that this Corporation is authorized to have outstanding at any one time is 5,000 Shares of Common Stock having a nominal or par value of \$1.00.

B. The holders of stock of the Corporation shall be entitled to one (1) vote for each share of stock held at all meetings of Stockholders with cumulative voting not permitted.

C. The stock of the Corporation shall be paid for in lawful money of the United States of America, or in property, securities, services or such other method of payment as the Board of Directors may reasonably approve at a just valuation to be fixed by the Board of Directors; the Corporation may from time to time increase its capital stock to any amount not prohibited by law.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

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The registered office and principal office of this Corporation in the State of Florida is 6723 Mango Avenue, So. Pasadena, Florida, 33707; and the Registered Agent at the same address is CAREY P. RAY. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

This Corporation shall not have less than one Director initially, none of whom shall be required to be Stockholders. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII

The names and post office address of the first Board of Directors and officers are:

<u>NAME</u>	ADDRESS	TITLE
CAREY P. RAY	6723 Mango Avenue So. Pasadena, FL 33707	President/ Director

CYNTHIA RAY

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6723 Mango Avenue So. Pagadena, FL 33707 Treasurer/ Secretary/ Director

RAYMOND STEWART

5300 - 20th Street North Vice-Pres/ St. Petersburg, FL 33714 Director

ARTICLE VIII

The name and post office address of the person signing these Articles of Incorporation:

<u>NAME</u>

ADDRESS

CAREY P. RAY

6723 Mango Avenue So. Pasadena, FL 33707

ARTICLE IX

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 Stockholders, and approved at a Stockholders' meeting by two-thirds (2/3) of the stock entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Cer (SEAL)

STATE OF FLORIDA: COUNTY OF PINELLAS:

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CAREY P. RAY, who has produced is personally Known to pre-as-identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me under oath, that he subscribed the said Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 27 day of <u>December</u>, 1994.

MICHELE G SHERWOOD My Conveniesion CC327574 Expires Nov. 02, 1997 Bonded by HAI