

P95000003627

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1005-1044)
EVANS CRARY, JR.
WILLIAM P. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH
GEORGE R. BOVIE, III
LAWRENCE EVANS CRARY III

REPLY TO:
POST OFFICE DRAWER 24
STUART, FLORIDA 34994-0024
888 COLORADO AVENUE
STUART, FLORIDA 34994
TELEPHONE (407) 807-2600
FAX (407) 807-0110

WILLIAM P. CRARY II
ROBERT L. LORD, JR.
WILLIAM L. ROBY
M. LEVERING EVANS
R. MICHAEL CRARY
LEIGH A. WILLIAMS
STEVEN D. DODD

January 6, 1995

Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

000001378590
-01/12/95--01090--017
****122.50 ****122.50

RE: M. DAUGHERTY PLASTERING, INC.

Ladies & Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of M. DAUGHERTY PLASTERING, INC., the Certificate Designating Registered Agent, and our check in the sum of \$122.50 representing payment as follows:

Filing Fee	\$35.00
Registered Agent's Fee	35.00
Certified Copy of Charter	<u>52.50</u>
 TOTAL	 \$122.50

Once these Articles of Incorporation have been approved and filed by your office, we will appreciate it if you will forward us a certified copy of the charter using the extra copy enclosed.

Sincerely,



Leigh A. Williams, Esq.

LAW/ to
Enclosures

cc: Client w/enclosure

AB 1/13/95

1995 JAN 12 PM 12:30
S. LEIGH A. WILLIAMS
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF INCORPORATION
OF
M. DAUGHERTY PLASTERING, INC.

FILED

1995 JAN 12 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1
NAME

The name of the corporation shall be: **M. DAUGHERTY PLASTERING, INC.**

ARTICLE 2
ADDRESS OF PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation shall be located at: **1107 Driftwood Lane, Ft. Pierce, Florida 34982.** The mailing address of the corporation shall be: **1107 Driftwood Lane, Ft. Pierce, Florida 34982.**

ARTICLE 3
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 4
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 5
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal or par value of One and no/100 Dollars (\$1.00).

ARTICLE 6
REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

NAME

ADDRESS

MARGARET DAUGHERTY

1107 Driftwood Lane
Ft. Pierce, Florida 34982

ARTICLE 7 DIRECTORS

The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARGARET DAUGHERTY	1107 Driftwood Lane Ft. Pierce, Florida 34982
JEROLD DAUGHERTY	1107 Driftwood Lane Ft. Pierce, Florida 34982

ARTICLE 8 INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARGARET DAUGHERTY	1107 Driftwood Lane Ft. Pierce, Florida 34982
JEROLD DAUGHERTY	1107 Driftwood Lane Ft. Pierce, Florida 34982

ARTICLE 9 OFFICERS

7.1 Officers. The affairs of the corporation are to be managed by a President, Vice-President, Secretary and such other officers as may be provided for in the By-Laws. Such officers shall be elected as provided in the By-Laws of the Corporation. The names and addresses of the officers who shall serve until the first election are as follows:

PRESIDENT/SECRETARY:	MARGARET DAUGHERTY	1107 Driftwood Lane Ft. Pierce, Florida 34982
TREASURER:	JEROLD DAUGHERTY	1107 Driftwood Lane Ft. Pierce, Florida 34982

ARTICLE 10 PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE 11 INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE 12 AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 13 MISCELLANEOUS

Stockholders and directors meetings may be held within or without the State of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th
day of February, 1995.

Margaret Daugherty
MARGARET DAUGHERTY

Jerold Daugherty
JEROLD DAUGHERTY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

1995 JAN 12 PM 12:30

Pursuant to the provisions of sections 607.0501, Florida Statutes (1993), the undersigned, a ~~FE~~ corporation, organized under the laws of the State of Florida, submits the following ~~AMENDED~~ FLORIDA designating the registered office/registered agent, in the State of Florida.

The name of the corporation is M. DAUGHERTY PLASTERING, INC.

The name and address of the initial registered agent and office is: MARGARET DAUGHERTY, 1107 Driftwood Lane, Ft. Pierce, Florida 34982

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Margaret Daugherty
Registered Agent

lit\lsb\tiffany\corp\forms\articles\profit.inc