

P95000014733

TRANSMITTAL LETTER

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

500001411445
-02/21/95--01074--003
*****75.00 *****75.00

SUBJECT: Peyton Stucco, Incorporated
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM:

John P. Izzo & Assoc.
Name
180 North Indiana Avenue
Address
Englewood, Florida 34223
City, State, & Zip
(813) 475-7612
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 20 AM 10 06

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

MAH
2-22-95

ARTICLES OF INCORPORATION
OF
PEYTON STUCCO, INC.

FILED
95 FEB 20 AM 10:06
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 I NAME

The name of the corporation shall be:

PEYTON STUCCO, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**9393 NEW MARTINSVILLE AVE.
ENGLEWOOD, FLORIDA 34224**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**Larry Peyton
9393 New Martinsville Avenue
Englewood, FL 34224**

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Larry Peyton
9393 New Martinsville Avenue
Englewood, Florida 34224

Larry B. Peyton
1645 Florence Avenue
Englewood, Florida 34223

The undersigned has(have) executed these Articles of Incorporation this
16th day of February, 19 95.

Larry Peyton
Larry Peyton, President & Sec'y
Larry B. Peyton
Larry B. Peyton, V. Pres.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PEYTON STUCCO, INC.

2. The name and address of the registered agent and office is:

LARRY PEYTON
9393 NEW MARTINSVILLE AVENUE
ENGLEWOOD, FL 34224

FILED
95 FEB 20 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Larry Peyton

Title: President & Secretary

Date: February 16, 1995

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Larry B. Peyton

Date February 16, 1995

REGISTERED AGENT FILING FEE: \$ 35.00