

APR-19-1995

4:28

PM

EMP

TO

11:40

P.09

S

2:51 PM

P95000031168

((H95000004404)))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000004404)))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: A & E STUCCO, INC.
FAX AUDIT NUMBER: H95000004404
DATE REQUESTED: 04/19/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:51:10
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004404)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06

W95-2467

NO. 111

APR-20-1995 11:57 FROM EMPIRE

TO

19049224000 P.25



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 20, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A & E STUCCO, INC.
REF: W95000008468

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

ARTICLES 1 - 6 ARE MISSING FROM ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6975.

Jerri Weinmann
Document Examiner

FAX Aud. #: W95000004404
Letter Number: 995A00018568

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED

APR 20 1995

RECEIVED

ARTICLES OF INCORPORATION
OF

A & E STUCCO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is A & E Stucco, Inc.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of A & E Stucco, Inc. is 6825 Vista Parkway North, West Palm Beach, FL 33411.

Prepared by:
Kirk Grantham, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406
(407) 966-6211
Fla. Bar No. 133803

H9500000 4404

H9500000 4404

(5)

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Derrick Griffin, 6825 Vista Parkway North, West Palm Beach, FL 33411.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Derrick Griffin	12229 Quercus Lane West Palm Beach, FL 33414
Diane R. Griffin	12229 Quercus Lane West Palm Beach, FL 33414
Richard Chisholm	5760 Strawberry Lakes Circle Lake Worth, FL 33463

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

Derrick Griffin	12229 Quercus Lane West Palm Beach, FL 33414
Diane R. Griffin	12229 Quercus Lane West Palm Beach, FL 33414
Richard Chisholm	5760 Strawberry Lakes Circle Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 17 day of April, 1995.

H9500000 4404

H9500000 4404

H9500000 4404

Derrick Griffin
Derrick Griffin

Diane R. Griffin
Diane R. Griffin

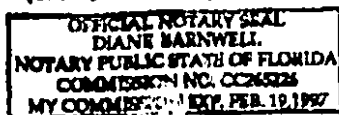
Richard Chisholm
Richard Chisholm

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of April, 1995 by DERRICK GRIFFIN and DIANE R. GRIFFIN who are personally known to me or who produced _____ as identification.

(N. P. SEAL)



Diane Barnwell
Notary Public

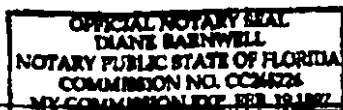
Print or stamp name of notary public, commission number and date of expiration

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of April, 1995 by RICHARD CHISHOLM who is personally known to me or who produced _____ as identification.

(N. P. SEAL)



Diane Barnwell
Notary Public

Print or stamp name of notary public, commission number and date of expiration

H9500000 4404

APR-20-1995 11:59 FROM EMPIRE

TO


19049224000

P.29

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

A & E STUCCO, INC. hereby appoints DERRICK GRIFFIN to act as
Registered Agent for the purpose of accepting service of process in
accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


Derrick Griffin

rgt:estucco

95 APR 20 AM 8:03

H9500000 4404

H9500000 4404