

P9500046773

STEWART & STORTER
ATTORNEYS AT LAW
TELEPHONE (813) 353-1000
TELECOPIER (813) 353-5191

JAMES C. STEWART, JR.*
SUEAN J. STORTER
*ALSO ADMITTED IN GEORGIA

SUITE 106, PINE PLAZA
1725 COUNTY ROAD 981
GOLDEN GATE, FLORIDA 33999

June 9, 1995

DIVISION OF CORPORATIONS
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

800001511108
-06/12/95--01063--005
****122.50 ****122.50

RE: PRECISION LATH & STUCCO, INC.

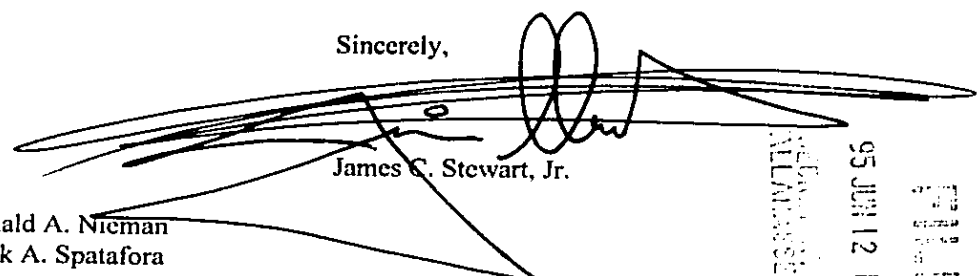
Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences June 9, 1995.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,


James C. Stewart, Jr.

cc: Mr. Donald A. Nieman
Mr. Mark A. Spatafora

FILED
95 JUN 12 PM 6:03
TALLAHASSEE FLORIDA

BROWN JUN 15 1995

ARTICLES OF INCORPORATION

OF

PRECISION LATH & STUCCO, INC.,
a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

PRECISION LATH & STUCCO, INC.,
a Florida corporation

SECOND: The principal office or mailing address of the Corporation is:

PRECISION LATH & STUCCO, INC.
4311 First Avenue S.W.
Naples, Florida 33999

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 106, Pine Plaza
1725 County Road 951
Golden Gate, Florida 33999

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FILED
15 SEP 12 11:06:03
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF LEE, FLORIDA

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

DONALD A. NIEMAN
4311 First Avenue S.W.
Naples, Florida 33999

MARK A. SPATAFORA
4311 First Avenue S.W.
Naples, Florida 33999

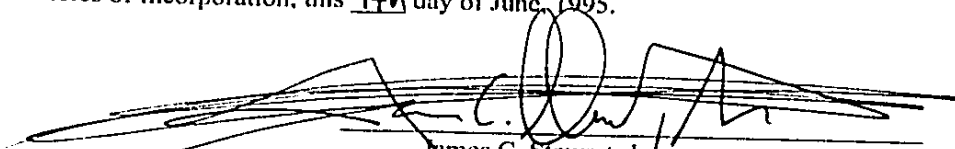
SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 106, Pine Plaza
1725 County Road 951
Golden Gate, Florida 33999


SEVENTH: The Corporation elects to have preemptive rights.

EIGHTH: The corporate existence of the Corporation shall commence on June 9, 1995.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 9th day of June, 1995.


James C. Stewart, Jr.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.


JAMES C. STEWART, JR.

SEP 12 PM 6:03

CLERK OF COURT