

P96000005593

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

700001650547
-01/17/96--01041--013
*****70.00 *****70.00

SUBJECT: _____TOO TALL STUCCO, INC._____

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$____70.00_____

FROM: NAME_____TOO TALL STUCCO, INC._____
ADDRESS____547 FAIRMONT_____
CITY_____DAYTONA BEACH_____
STATE_____FLORIDA_____32114_____
TELEPHONE_____904-248-0648_____

FILED
95 JAN 17 PM 1:31
STATE
TALLAHASSEE, FLORIDA

JAN 18 1996 BSA

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION OF

_____**TOO TALL STUCCO, INC.**_____

ARTICLE I--NAME

THE NAME OF THIS CORPORATION SHALL BE _____

_____**TOO TALL STUCCO, INC.**_____

ARTICLE II--PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE _____

_____**547 FAIRMONT**_____

_____**DAYTONA BEACH, FL. 32114**_____

ARTICLE III--CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS _____

_____**60, NO PAR**_____

ARTICLE IV--REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS _____

_____**PAUL GARVIN**_____

_____**547 FAIRMONT**_____

_____**DAYTONA BEACH, FL. 32114**_____

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

PAUL GARVIN, DIRECTOR
547 FAIRMONT
DAYTONA BEACH, FL 32114

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TENTH DAY OF JANUARY 19 96

SIGNATURE X Paul Garvin

SIGNATURE _____

SIGNATURE _____

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNING THE REGISTERED AGENT/REGISTERED OFFICE
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS TOO TALL STUCCO, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS

NAME PAUL GARVIN

ADDRESS 547 FAIRMONT

CITY/STATE DAYTONA BEACH, FL. 32114

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.

SIGNATURE X Paul Garvin

DATE 1.10.96

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96 JAN 17 PM 1:31
TALLAHASSEE, FLORIDA