

P96000019658

February 27, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: S. W. PORTER LATH & STUCCO, INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of S. W. PORTER LATH & STUCCO, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Stephen W. Porter, Sr.

STEPHEN W. PORTER, SR.
1413 MORIN STREET, EUSTIS, FL 32726

3-4-96
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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S. W. PORTER LATH & STUCCO, INC

ARTICLE I

The name of the Corporation is S. W. PORTER LATH & STUCCO, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1413 MORIN STREET, EUSTIS, FL 32726.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1413 MORIN STREET, EUSTIS, Florida 32726, and the name of the Corporation's initial registered agent for service of process at such address is STEPHEN W. PORTER, SR.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
STEPHEN W. PORTER, SR., 1413 MORIN STREET, EUSTIS, FL 32726.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of
FEB 1996.

Steph W. Porter, Sr.
STEPHEN W. PORTER, SR.

1413 MORIN STREET, EUSTIS, FL 32726

RECORDED
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: S. W. PORTER LATH & STUCCO, INC.
2. The name of the registered agent and office is:

STEPHEN W. PORTER, SR.
1413 MORIN STREET, EUSTIS, Florida 32726

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

Stephen W. Porter

DATE

2/27/96