

P96000023264

TRANSMITTAL LETTER

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

600001788016
-03/12/96--01079--007
*****78.75 *****76.75

SUBJECT: A Plus Plastering, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Marvin W. Lightner, Jr.
Name (printed or typed)
189 Willoughby Drive
Address
Naples, FL 33942
City, State & Zip
(941) 774-2333
Daytime Telephone number

FILED
96 MAR 11 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-15-96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

A Plus Plastering, Inc.

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

A Plus Plastering, Inc.

SECOND

The period of its duration is thirty (30) years

THIRD

The purpose of the corporation is:

To provide plastering, stucco, and related services to the public.

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least 500 dollars have been received by it, as consideration for the issuance of 500 shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

No shareholder will be allowed to own a majority of company stock, unless approved by the members.

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EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Company and its Directors will assume management responsibilities. Certain management decisions will require a majority vote of all members:

- All expenses in excess of \$5,000.00,
- Admission of new members,
- Liquidation of the Company,
- Borrowing monies in excess of \$5,000.00,
- Sale or disposal of assets other than in the normal course of business.

NINTH

The address of the initial registered office of the corporation is:

5017 Tamiami Trail E.
Naples, FL 33962

and the name of its initial registered agent at such address is:

Todd S. Mathurin

TENTH

Address of the principal place of business is:

P. O. Box 8715
Naples, FL 33941-9715

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Marvin W. Lightner, Jr.	189 Willoughby Drive Naples, FL 33942
Michael N. Berman	8049 Bayshore Dr., #A Naples, FL 33962

TWELFTH

The name and address of each incorporator is:

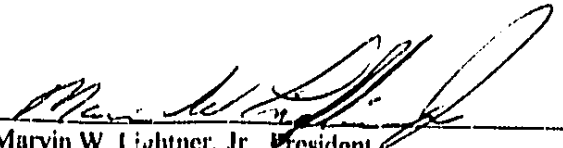
Name

Address

Marvin W. Lightner, Jr.

189 Willoughby Drive
Naples, FL 33942

by:


Marvin W. Lightner, Jr., President

3-7-86
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

A Plus Plastering, Inc.

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

Todd S. Mathurin
5017 Tamiami Trail E.
Naples, FL 33962

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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.

Todd S. Mathurin
Todd S. Mathurin

3-1-96
Date