

P96000043888

A-1 Dependable Bookkeeping and Tax Service
117 North Kings Avenue
Brandon, FL 33510

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

May 8, 1996

Re: E & J Rhodes Stucco, Inc.

EFFECTIVE DATE
6-1-96

To Whom This May Concern:

Enclosed are the applications for Articles of Incorporation on the above named. Also included is our check in the amount of \$122.50 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Thank you for your assistance.

Sincerely Yours,

RoseAnne M. Brescia

RoseAnne M. Brescia

500001824735
-05/16/96--01071--013
****122.50 ****122.50

FILED
MAY 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROWN MAY 23 1996

ARTICLES OF INCORPORATION

OF

E & J RHODES STUCCO, INC.

EFFECTIVE DATE
6-1-96

FILED
95 MAY 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
natural persons competent to contract, hereby subscribe to and
form a corporation for profit under the laws of the State of Florida.

ARTICLE I

(Name)

1.01 The name of the corporation is *E & J Rhodes Stucco, Inc.*

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under
the laws of The United States of America and of this State.

ARTICLE III

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to
have outstanding at one time is *One Hundred (100)* shares of common stock having nominal
or par value of *One Dollar (\$1.00)* per share. Said stock shall be payable in cash, property,
labor, or services at a just valuation to be fixed by the stockholders at a meeting called for
that purpose.

ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is *One Hundred Dollars (\$100.00)*.

ARTICLE V

(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be *June 1, 1996*.

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is *4410 Tevalo Drive, Valrico, Florida 33594*.

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than *one (1)*. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than *one (1)*.

ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S. #	OWNERSHIP
<i>Paul E. Rhodes, Jr.</i>	<i>4410 Tevalo Drive Valrico, FL 33594</i>	<i>President</i>	<i>265-96-6956</i>	<i>75%</i>
<i>Jeremiah E. Rhodes</i>	<i>4410 Tevalo Drive Valrico, FL 33594</i>	<i>Vice President Secretary Treasurer</i>	<i>259-70-1919</i>	<i>25%</i>

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

PURSUANT to Section 48.091, Florida Statutes, the following is submitted:

FIRST: *E & J Rhodes Stucco, Inc.*, desiring to organize as a corporation under the laws of the State of Florida, hereby names *RoseAnne M. Brescia* as its agent to accept the service of process within this state, and hereby designates *117 North Kings Avenue, Brandon, Florida 33510* as the street address of this office for service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

BY: *Rose Anne M. Brescia*
RoseAnne M. Brescia

Executed by the undersigned at *Brandon*, Florida
on this *9th* day of *May*, 19*96*.

Paul E. Rhodes, Jr.
Paul E. Rhodes, Jr.

Jeremiah E. Rhodes
Jeremiah E. Rhodes

Julie R. Posner
Witness

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 9TH day of MAY, 1996, before me, an officer
duly authorized to take acknowledgements, personally appeared, *RoseAnne M. Brescia,*
Paul E. Rhodes, Jr., and Jeremlah E. Rhodes, known to me to be those persons whose
names are subscribed to the foregoing Articles of Incorporation, and they acknowledged to me
that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and set this 9TH day of
MAY, 1996.

Charles L. Brescia

NOTARY PUBLIC STATE OF FLORIDA



CHARLES L. BRESCIA
Notary Public, State of Florida
My comm. expires May 10, 1996
No. CC199597

FILED
96 MAY 16 AM 8:54
TALLAHASSEE FLORIDA