P9600054 12 ROBSON SCRIBNER STEWART, P.A.

June 21, 1996

Dennis I Robson, CPA Mary C. Scribner, CPA Suzanne Stewart, CPA

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahasses, FL 32314

Gentlemen:

Enclosed please find two (2) copies of the Articles of Incorporation for American Stucco, Inc., and our check in the amount of \$70.00 to cover such registration.

Please feel free to contact me personally should there be questions regarding this matter. The approved document should be returned to:

John Leard 307 N.E. 36th Ave., Suite 1 Ocala, FL 34470

Sincerely,

Dennis J. Robson, CPA

Enclosures: as above

96 JUN 24 AN 9: 18

AMERICAN STUCCO, INC.

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. HAME. The name of this corporation is

AMERICAN STUCCO, INC.

TALLAHAS, LATEURIUA

- ADDRESS. The initial address of this corporation shall be: 24 Almond Trail, Ocala, Florida 34472.
- 3. TERM. This corporation shall exist perpetually.
- 4. PURPOSE. The purpose of this corporation is to transact any of all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
- 5. CAPITAL STOCK. This corporation is authorized to issue seven Thousand shares of common stock at par value of One Dollar (\$1.00).
- 6. REGISTERED AGENT. The initial registered agent for this corporation is John Leard and the initial registered office is located at 24 Almond Trail, Ocala, FL 34472.
- 7. DIRECTORS. The shareholders of this corporation will also serve as directors. The business of the corporation shall be managed by the stockholder directors.
- 8. INCORPORATOR. The name and street address of the incorporator is John Leard, 24 Almond Trail, Ocala, FL 34472.

DATED on this 20th day of June, 1996.

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STATE OF FLORIDA COUNTY OF Marion

The foregoing instrument was acknowledged before me on this 20th day of June, 1996, by <u>John P. Leard</u> who is personally known v or who produced <u>Na</u> as identification.

My commission expires: 8-6-99

عدحسح

Notary Public Kendra L. Poppeli Commission Number:

CONSENT OF REGISTERED AGENT

KENDRA L. POPPELL NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPRES AUGUST 8, 1886 COMM. NO CC486439

HAVING been named as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation as megistered agent for the corporation.