oso networks

PHINITEHAL ACCOUNT NO. : 07210000032

REFERENCE: 001657 7111921

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 26, 1996

ORDER TIME : 3:09 PM

ORDER NO. : 001657

CUSTOMER NO: 7111921

CUSTOMER: Ms. Lyn Cullen

MARK DAVIS, CPA

1412 North Federal Highway

Lake Worth, FL 33460

DOMESTIC FILING

NAME: LATH, PLASTER & STUCCO, INC.

EFFECTIVE DATE:

XX____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

5000001878115

96 JUN 27 PH 2: 29

ARTICLES OF INCORPORATION

OF

LATH, PLASTER & STUCCO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LATH, PLASTER & STUCCO, INC.

The address of the principal office of this corporation shall be 8367 Southeast Pine Circle, Hobe Sound, Florida 33455, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Lloyd Lolmaugh Pres.

8367 Southeast Pine Circle Hobe Sound, Florida 33455

ARTICLE VII, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of 96 JUN 27 PN 2:29 Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 26, 1996.

CORPORATION SERVICE COMPANY

Ite Agent, Karen A. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By Aren B. 160 Orar Its/Agent, Karen B. Rozar

GLS/gls