

P96000090959

TRANSMITTAL LETTER

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

SUBJECT: STERLING STUCCO, INC.

(Proposed corporate name - must include suffix)

300001994143--1
-11/01/96--01060--017
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: Keith B. Hodges and Barbara A. Owens
Name (Printed or typed)

935 N. Beneva Rd. - Suite 609-7

Address

Sarasota, FL 34232

City, State & Zip

941-342-9298

Daytime Telephone number

FILED
96 NOV -1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 6 1996

BSB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96/04-1 AH 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

STERLING STUCCO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 4498 McIntosh Park Dr #1903
Sarasota, FL 34232

Mailing address: 935 N. Beneva Rd - Suite 609-7
Sarasota, FL 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 of Common Class A-voting stock

(Minimum number of shares allowed under the state law)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith B. Hodges
4498 McIntosh Park Dr. #1903
Sarasota, FL 34232

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keith B. Hodges - 4498 McIntosh Park Dr. #1903
Sarasota, FL 34232

Barbara A. Owens - 4498 McIntosh Park Dr. #1903
Sarasota, FL 34232

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of October, 19 96

(An additional article must be added if an effective date is requested.)

Keith B. Hodges
Signature

Barbara A. Owens
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: STERLING STUCCO, INC.

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

Keith B. Hodges

(NAME)

4498 McIntosh Park Dr. 1903

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, FL 34232

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Keith B. Hodges
(SIGNATURE)

October 29, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314