

**Followell  
Accounting  
Service &  
Taxes**

P970000 25358

Followell Accounting Service & Taxes, Inc.  
2701 F Manatee Ave West  
Bradenton, Florida 34205  
(941) 748-8370

March 11, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

700002114777--S  
-03/17/97--01039--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Ajax Stucco, Inc.

Gentlemen:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$ 122.50 for each corporation, to cover the following costs:

|                      |          |
|----------------------|----------|
| Filing Fee           | \$ 35.00 |
| Certified Copy       | 52.50    |
| Registered Agent Fee | 35.00    |

TOTAL FEES \$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

*Vicky H. Followell*

Vicky H. Followell  
Followell Accounting Service &  
Taxes, Inc.  
2701 F Manatee Ave West  
Bradenton, Florida 34205

Enclosures

1

FILED  
97 MAR 17 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION OF

97 MAR 17 PM 4:07

Ajax Stucco, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is: Ajax Stucco, Inc.

ARTICLE II - Existence

This corporation shall commence existence upon receipt and filing of these articles.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, each having a par value of \$ 1.00. The stock will be classified as 1244 stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent

The address of the initial registered office of this corporation is 1407 64th Street NW, Bradenton, FL 34209 and the name of the initial registered agent of this corporation at that address is Elmer Roger Pillsbury.

ARTICLE VI - Initial Corporate Office

The address of the initial corporate office of this corporation is 1407 64th Street NW, Bradenton, FL 34209.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME  
Elmer Roger Pillsbury

Scott Bentley

ADDRESS  
1407 64th Street NW  
Bradenton, FL 34209  
894D Sugar Bowl Road  
Myakka, FL 34241

ARTICLE VIII - Incorporator

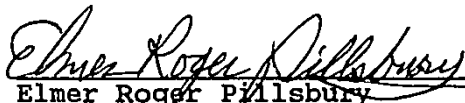
The name and address of the person signing these Articles Of Incorporation is: Elmer Roger Pillsbury, 1407 64th Street NW, Bradenton, FL 34209.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE X - Indemnification

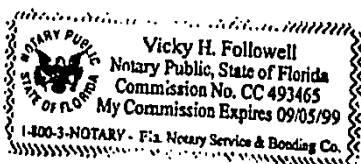
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

  
Elmer Roger Pillsbury

STATE OF FLORIDA

COUNTY OF Manatee

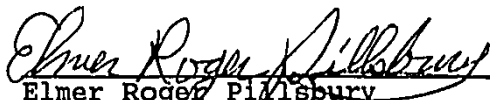
The foregoing instrument was acknowledged before me on this the 11 day of March, 1997.



  
Notary Public

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
Elmer Roger Pillsbury