1000026903

110 Reflections Blvd Auburndale , Florida 33823 (941) 967-8842

March 03, 1997

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re Ribert's Stucco , Inc

Dear Sir

Please file the enclosed Articles of Incorporation on behalf of captioned corporation. We also enclose seperate Registered Agent Form in accordance with Florida Statutes.

Our check in the amount of \$122.50 is enclosed, representing filing fee, certified copy and minimum charter tax.

Upon your approval of said Articles, kindly endorse the enclosed duplicate copy of same and return to the above address.

Sincerely. Donna M Riner

dmr

Enclosure

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ARTICLES OF INCORPORATION

OF

RIBERT'S STUCCO, INC.

SECREDA CY DE STATE TALLAHASSLE FLORIDA

ARTICLE ONE

The name of the corporation is Ribert's Stucco , Inc.
The principle corporate address is 110 Reflections Blvd., Auburndale, Florida 33823.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 500 with a par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will commence business immediately upon acceptance by the State of Florida.

ARTICLE SIX

The street address of its initial registered office is 110 Reflections Blvd., Auburndale. Florida, 33823 and the name of its initial registered agent at such address is Timothy M. Riner.

ARTICLE SEVEN

This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by the bylaws but shall never be less thab one. The name and address of the initial director of this corporation is:

Name Jimmy Lee Hiebert Address 1619 Roselawn St. , Winter Haven, Florida 33880

ARTICLE FIGHT

The Board of Directors is empowered to make, after or repeal the bylaws of the corporation without restriction of their powers conferred by statute. The name and address of the incorporator is:

Name Jimmy Lee Illebert Address 1619 Roselawn St. , Winter Haven, Florida 33880

ARTICLE NINE

The names of the officers who, subject to the bylaws and these Articles of Incorporation shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

Name

Office

Jinney Lee Hiebert

President / Treasurer

Limothy M. Riner

Vice President / Secretary

ARTICLE TEN

Timothy M. Riner

STATE OF FLORIDA) COUNTY OF POLK)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state

and county set forth above, personally appeared Jimmy Lee Hiebert, and Timothy M. Riner,

known to me and known by me to be the persons who executed the foregoing Articles of

Incorporation, and acknowledged before me that they executed those Africles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

in the state and county aforesaid, this ______ day of March, 1997.

(NOTARY SEAL.)

Stacey P. Horn NOTARY PUBLIC 19

STATE OF FLORIDA AT LARGE

Commission number: 272508

My Commission Expires: 03/29/97



"OFFICIAL SEAL" Stacey Powers Horn My Commission Expires 3/29/97 Commission: #CC 272508

97 MAR 20 AM 8: 38
SECRE MAR LOF STATE
TALLAMASSLE. FLORIDA

CERHFICATE OF REGISTERED AGENT

OF

RIBERT'S STUCCO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 110 Reflections Blvd., Auburndale, Fl. 33823 has named Timothy M. Riner, located at the aforesaid address, as the Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated an this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

Timothy M. Riner

Timothy M. R.

March 04, 1997