

SAM ZEOLI,JR. 8413 JACARANDA AVENUE SEMINOLE, FLORIDA 33777-3619 813-392-4444 FAX-813-397-9009

FLORIDA DEPARTMENT OF STATE SANDRA B. MORTHAM SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

IN RE: LEDFORD STUCCO & LATH, INC.
ARTICLES OF INCORPORATION

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Dear DOC,

Enclosed you will find two copies of the articles of incorporation of LEDFORD STUCCO & LATH, INC., Along with a check in the amount of \$ 70.00 to cover fees and costs.

After your review and certification please mail back one copy of the certified articles for our records.

Sincerel

Sam Zeoli, Jr.

March 19, 1997

K.R. MAR 2 7 1997

ARTICLES OF INCORPORATION

OF

LEDFORD STUCCO & LATH, INC.



THE UNDERSIGNED, HEREBY EXECUTES THE FOLLOWING FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE GENERAL CORPORATION ACT OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE - LEDFORD STUCCO & LATH,INC.

ARTICLE II EXISTANCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF PROVIDING STUCCO & LATH SERVICES, AND ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV CAPITAL STOCK

THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE 100 SHARES OF COMMON STOCK AT A PAR VALUE OF \$ 1.00 EACH.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

THE STREET ADDRESS AND THE OFFICAL MAILING ADDRESS OF THE CORPORATION AND INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 8413 JACARANDA AVENUE - SEMINOLE- FLORIDA 33777-3619.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS: SAMZEQLI,JR.

SAM ZEOLI, JR. REGISTERED AGENT

ARTICLE VI INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE BY LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS:

JEFF LEDFORD 6074-109 TERRACE NO PINELLAS PARK, FLORIDA 33782

ARTICLE VII INCORPORATORS

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

SAM ZEOLI, JR. 8413 JACARANDA AVENUE SEMINOLE, FLORIDA 33777-3619

ARTICLE VIII INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR EXECUTED THESE ARTICLES OF INCORPORATION ON THE 19TH DAY OF MARCH 1997 ____

SAM ZEOLIJR.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE OF FLORIDA, DID PERSONALLY APPEAR SAM ZEOLI, JR., KNOWN TO ME TO BE THE PERSON WHO EXECUTED THESE ARTICLES OF INCORPORATION FOR THE PURPOSE THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND OFFICAL SEAL THIS 19TH. DAY OF MARCH 1997

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KIOTARY BURLIC

MY COMMISSION EXPIRES:

