

P97000030590

April 1, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32309

400002132724--3
-04/03/97--01081--001
***127.50 ***127.50

Re: Brothers Stucco Cutting, Inc.

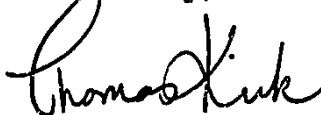
Dear Secretary of State:

Enclosed for filing are an original and one copy of the Articles of Incorporation for the above referenced corporation together with acceptance of "Resident Agent" and filing fee in the amount of \$127.50.

Please file the original Articles and return the copy to the address shown on this letterhead.

Thank you for your assistance in this matter.

Sincerely,



Thomas Kirk

Enclosures

914 E. Palmetto Ave.
Melbourne, Fla. 32901

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 AM 9:20

44-4-97

ARTICLES OF INCORPORATION
OF
BROTHERS STUCCO CUTTING, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be:

BROTHERS STUCCO CUTTING, INC.

ARTICLE II
PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 10,000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV
TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 AM 9:20

914 E. Palmetto Avenue
Melbourne, Florida 32901

The name of the initial registered agent of this Corporation
at that address shall be:

THOMAS KIRK

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of
two (2) member.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board
of Directors who shall hold office until his or her successor shall
have been duly elected or appointed and have qualified are as
follows:

<u>Name</u>	<u>Street Address</u>
Thomas Kirk, President	330 Diplomat Boulevard, Unit 6 Cocoa Beach, Florida 32931
Jon W. Chasteen, Vice-President	439 Marquis Street Melbourne, Florida 32901
Thomas Kirk, Treasurer	330 Diplomat Boulevard, Unit 6 Cocoa Beach, Florida 32931
Jon W. Chasteen, Secretary	439 Marquis Street Melbourne, Florida 32901

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator are as
follows:

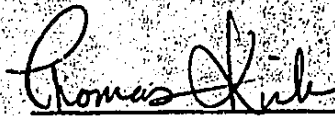
<u>Name</u>	<u>Street Address</u>
Thomas Kirk	330 Diplomat Boulevard, Unit 6 Cocoa Beach, Florida 32931
Jon W. Chasteen	439 Marquis Street Melbourne, Florida 32901

**ARTICLE IX
PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation are:

914 E. Palmetto Avenue, Melbourne, Florida 32901

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Brevard County, Florida, for the uses and purposes aforesaid, this 1 day of April, 1997.



Thomas Kirk,
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared THOMAS KIRK to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 1 day of April, 1997.

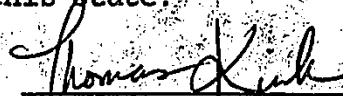

Notary Public



KURT T SAUTER
My Commission CC416536
Expires Oct. 26 1998
Bonded by HAI
800-422 1555

DESIGNATION AND ACCEPTANCE
OF
BROTHERS STUCCO CUTTING, INC.

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, BROTHERS STUCCO CUTTING, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 914 E. Palmetto Ave, Melbourne, Florida 32901, has named Thomas Kirk as its registered agent to accept service of process within this state.



Thomas Kirk,
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Thomas Kirk,
Registered Agent

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SECRETARY OF STATE
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