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ELsie C. TURNER
ATTORNEY AND COUNSELOR AT LAW

CORPORATE LAW
INTELLECTUAL PROPERTY
PATENTS, TRADEMARKS
COPYRIGHTS, TRADE SECRETS
GENERAL CIVIL LITIGATION
NASD ARBITRATION

201 PARK PLACE, SUITE 204
ALTAMONTE SPRINGS, FL 32701
TELEPHONE (407) 389-3013
FAX (407) 389-4244

April 1, 1997

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

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-04/03/97--01025--004
*****70:00 *****70:00

Re: Incorporation of Stucco-Guard, Inc.

Dear Sirs:

Please file the enclosed Articles and acknowledge same to me at the address printed above.

Sincerely yours,

Elsie C. Turner

Elsie C. Turner
Florida Bar No. 205249

FILED
97 APR -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPOKE TO ELSIE ON 4/4/97
aware of similar name
DOC# P96-39414

nc 4/4/97

**ARTICLES OF INCORPORATION
OF
STUCCO-GUARD, INCORPORATED**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of STUCCO-GUARD, INC.

Article I - Name

The name of this corporation is STUCCO-GUARD, INCORPORATED.

Article II - Duration

This corporation shall have perpetual existence unless dissolved according to law, commencing on the date of filing of the Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

Article V - Restriction on Transfer of Shares

Shares of stock in this corporation shall not be assigned or sold unless and until the sale or transfer shall have been reported to the board of directors and approved by them.

Article VI - Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

REGISTERED AGENT: Elizabeth Schmitt
5497 Benchmark Lane
Sanford, Florida, 32771

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TALLAHASSEE, FLORIDA

INITIAL OFFICE: 5497 Benchmark Lane
Sanford, FL 32771

The mailing address of the corporation is the same as the Initial Office address.

Article VII - Initial Board of Directors

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Harold Aesch
4247 Rocky Ridge Place
Sanford, FL 32773

Kenneth Chitwood
462 Lakeport Cove
Casselberry, FL 32707

Elizabeth Schmitt
292 Wekiva Park Dr.
Sanford, FL 32771

Richard Schmitt
292 Wekiva Park Dr.
Sanford, FL 32771

Russell Goldberg
118 West Orange St.
Altamonte Springs, FL 32714

Article VIII - Incorporator

The name and address of the person signing these Articles is:

Harold Aesch
4247 Rocky Ridge Place
Sanford, FL 32773

Article IX - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone call, as provided by law.

Article XI - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII - Indemnification

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

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

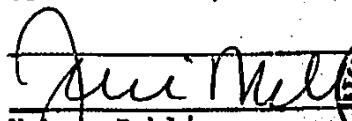
IN WITNESS WHEREOF, I have hereunto subscribed to these Articles of Incorporation this 21st day of March, 1997.



HAROLD AESCH, Subscriber.

STATE OF FLORIDA)
) SS
COUNTY OF SEMINOLE)

Before me a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared HAROLD AESCH, known to me OR who produced identification comprised of _____, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of March, 1997.


Notary Public
My Commission Expires: _____



TERRI L. MELLE
My Comm Exp. 4/27/00
Bonded By Service Inc.
No. CC539313
☒ Personally Known ☐ Other ID

RESIDENT AND REGISTERED AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate,

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

A handwritten signature in dark ink, appearing to be "J. S. [unclear]", is written over a horizontal line.

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TALLAHASSEE, FLORIDA