

CAPITAL CONNECTION, INC

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000081591

Southern Stucco Exteriors,
Inc

100002298601--1
-09/19/97--01100--016
****140.00 *****70.00

CHER GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. VII
DATE 9-19-97
DOC. EXAM QN

Signature _____

Requested by: Cher

Name

Date

Time

Walk-In _____

Will Pick Up _____

J. Nedea SEP 19 1997

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
97 SEP 19 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 19 PM 2:19

DEPARTMENT OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
SOUTHERN STUCCO EXTERIORS, INC.**

FILED
97 SEP 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SOUTHERN STUCCO EXTERIORS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: DAVID A. WASHUTA, JR., 12549 ERYN BLVD., CLERMONT, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have *one (1)* director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

DAVID A. WASHUTA, JR. 12549 ERYN BLVD.
Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER
President/Vice President

NAME AND RESIDENCE
David A. Washuta, Jr.
12549 Eryn Blvd.
Clermont, FL 34711

Secretary/Treasurer


David A. Washuta, Jr.
12549 Eryn Blvd.
Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are

DAVID A. WASHUTA, JR., 12549 ERYN BLVD., CLERMONT, FL 34711.

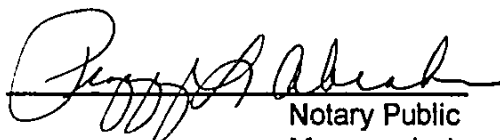
IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 18th day of September, 1997.


DAVID A. WASHUTA, JR.

STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID A. WASHUTA, JR., known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 18th day of September 1997.



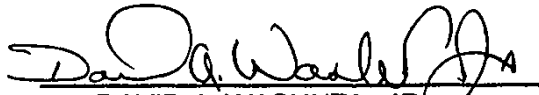
Notary Public
My commission expires:



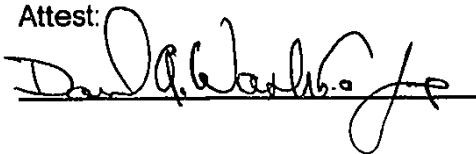
Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for SOUTHERN STUCCO EXTERIORS, INC., effective with the
date of this incorporation. I will continue to act and serve in that capacity until
such time as I notify you of my resignation from that function.


DAVID A. WASHUTA, JR.

Attest:



FILED
97 SEP 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA