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Reply to: Palm Harbor

September 23, 1997

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

Re: Articles of Incorporation of Stucco Specialties Inc.

Dear Secretary of State:

Enclosed for filing with the Division of Corporations, please find the following:

1. Original and one copy of the Articles of Incorporation for Stucco Specialties, Inc.; and
2. Check in the amount of \$122.50 to cover the cost of such filing.

Please send a conformed copy of the Articles to my office once they have been filed. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

HERDMAN & SAKELLARIDES, P.A.

*John M. Sakellarides*  
John M. Sakellarides

FILED  
97 SEP 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JMS/lsg  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
STUCCO SPECIALTIES, INC.**

**FILED**  
97 SEP 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be STUCCO SPECIALTIES, INC., and its principal address is 1421 Pennsylvania Avenue, Palm Harbor, Florida 34683.

**ARTICLE II**

This corporation shall have perpetual existence which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

**ARTICLE IV**

The corporation is authorized to issue 100 shares of common stock at a par value of \$1.00 per share.

#### **ARTICLE V**

The amount of capital with which this corporation shall begin business shall be not less than \$100.00.

#### **ARTICLE VI**

The initial registered agent for this corporation is **OLIVIA SLOAN**, and the initial registered office is located at 1421 Pennsylvania Avenue, Palm Harbor, Florida 34683.

#### **ARTICLE VII**

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be either increased or decreased from time to time as provided for in the By-Laws.

#### **ARTICLE VIII**

The names and street addresses of each member of the initial Board of Directors is:

Olivia Sloan  
1421 Pennsylvania Avenue  
Palm Harbor, Florida 34683

Jimmy Sloan  
1421 Pennsylvania Avenue  
Palm Harbor, Florida 34683

They shall hold office until the first annual meeting of stockholders.

## **ARTICLE IX**

The names and addresses of each of the initial officers of the corporation are as follows:

Olivia Sloan  
1421 Pennsylvania Avenue  
Palm Harbor, Florida 34683

President/Secretary/Treasurer

Jimmy Sloan  
1421 Pennsylvania Avenue  
Palm Harbor, Florida 34683

Vice President

## **ARTICLE X**

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

## **ARTICLE XI**

The following additional provisions are inserted for the conduct of the affairs of the corporation:

(a) The corporation may incur any indebtedness in any amount which is in the best interest of the corporation.

(b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:

- (i) Make and amend By-Laws of the corporation;
- (ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the

purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit, pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true, and each does agree to take the shares of stock hereinabove authorized in the following amounts:

OLIVIA SLOAN 100 shares

The undersigned original subscriber(s) have executed these Articles of Incorporation for the purposes herein expressed.

  
\_\_\_\_\_  
OLIVIA SLOAN

STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared, OLIVIA SLOAN, one of the officers and subscribers of STUCCO SPECIALTIES, INC., and she acknowledged that she signed the foregoing Articles of Incorporation for the purposes expressed therein.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

To me personally known: ✓

Identification shown: \_\_\_\_\_



**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for STUCCO SPECIALTIES, INC., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

  
OLIVIA SLOAN

FILED  
97 SEP 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared, OLIVIA SLOAN, who, upon being first duly sworn, acknowledged that the foregoing Consent of Registered Agent, by her signed and sealed, in her free act and deed, this 23<sup>rd</sup> day of September, 1997.

  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

To me personally known: ✓

Identification shown: \_\_\_\_\_

