7000 105 385 TRANSMITTAL LETTER

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

STUCCO GUARDIAN FAC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: PHILIP GILLMAN
Name (Printed or typed)

GULF BRECZE, FL 32561
City, State & Zip

850-934-3719 Daytime Telephone number

F. CHESSER

DEC 1 6 1997 91

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1997

PHILIP GILLMAN 1336 STERLING POINT DR GULF BREEZE, FL 32561

SUBJECT: STUCCO GUARDIAN INC.

Ref. Number: W97000025552



We have received your document for STUCCO GUARDIAN INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 397A00054329

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: Stucco Guardian Inc. Ref. Number: W97000025552

The corporation of Stucco Guardian Inc. will not be reinstated and I release the name to Philip Gillman.

Signed:

Gail Dittenber 205 Lenox Pkwy Pensacola, FL 32505

"OFFICIAL SEAL" Mary Frances Ebert My Commission Expires 9/26/" Commission #CC 498111

Mary Prances Elect

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STUCCO GUARDIAN FAC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1336 STERLINE POINT DR.
GUEBREZZE, FL 32561

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: PHILIP GILLINAS

1336 STERLINE PE. DR

GULF BREEZE, FL 32501

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: PHILIP GILLMAN
1336 STELLING POINT DE
GOLF BRECZE, FL 32561

Muly Llies 11-6-97
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent 11-6-97