

P 980000018418

D. Boucassa  
Requestor's Name  
5515 DUVAL ST  
Address  
PENSACOLA, FL 32503  
City/State/Zip  
Phone #  
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98 FEB 25 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STUCCO TECH, INC. (Corporation Name) (Document #) 400002440914--2  
-02/25/98-01079-007  
\*\*\*\*367.50 \*\*\*\*122.50
2. \_\_\_\_\_ (Corporation Name) (Document #)
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

P Hall FEB 25 1998

Examiner's Initials

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

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TALLAHASSEE, FLORIDA

We, the undersigned, being all natural persons competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be Stucco Tech, Inc.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally the general nature of the business or businesses to be transacted shall be:

- (a) To engage in the business of construction building systems.
- (b) To own real and personal property, and to use, operate, maintain, remodel, and improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the corporation.
- (c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set

forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firms, associations, corporations, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, each share of the par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

#### **ARTICLE V - DILUTION**

Every shareholder, upon the sale for cash of any authorized and unissued stock of this corporation, shall have the right to purchase a 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 - VOTING RIGHTS**

Every share of common stock shall be entitled to equal voting rights, one (1) vote per share. At each election for directors, every shareholder entitled to vote at such election shall have the right to accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### **ARTICLE VII - REGISTERED OFFICE**

The principle place of business of this corporation is at 5515 Duval Street, Suite B, Pensacola, Escambia County, Florida 32503. The name of the

initial registered agent of this corporation is John H. Townsend, whose address is 1536 Silver Ridge Dr., Cantonment, Florida 32533.

#### **ARTICLE VIII – BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the by-laws of the corporation. The names and addresses of the initial directors of this corporation are: David C. Bourassa, 4986 Springhill Drive, Pensacola, Florida 32503; and John H. Townsend, 1536 Silver Ridge Dr., Cantonment, Florida 32533. The persons named as initial directors shall hold office and serve as directors until the first annual meeting of shareholders or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is: John H. Townsend, 1536 Silver Ridge Dr., Cantonment, Florida 32533.

#### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes to be made in accordance with the by-laws of the corporation. Upon approval by the Secretary of the State of the State of Florida, any such amendment shall become and be taken as part of the original Articles of Incorporation.

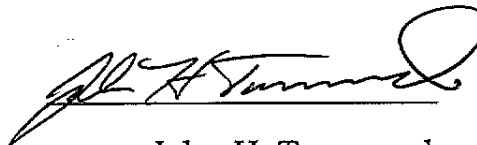
#### **ARTICLE XI – BY-LAWS**

The power to adopt, alter, amend or repeal the by-laws of the corporation shall be vested in the Board of Directors.

**ARTICLE XII - CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter exists or may hereafter be amended.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 25<sup>TH</sup> day of FEBRUARY, 1998.

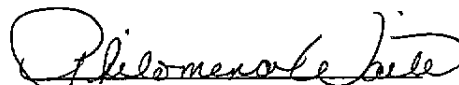
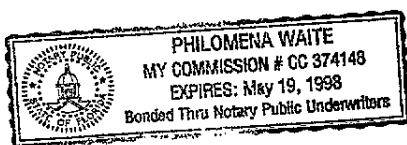


John H. Townsend

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before the subscriber, a notary public in and for said state and county, personally appeared John H. Townsend, known to me, and known to me to be the individual described by said name in and who executed the foregoing Articles of Incorporation of Stucco Tech, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 25 day of February 1998.



Notary Public  
State of Florida At Large  
My Commission Expires:  
5/19/98

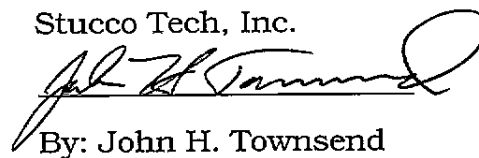
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

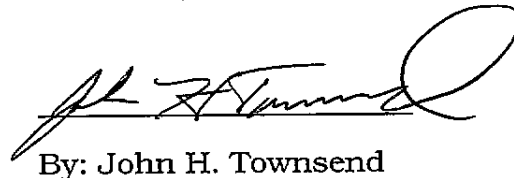
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted: That Stucco Tech, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5515 Duval Street, Suite B, Pensacola, Escambia County, Florida 32503, has named John H. Townsend, a resident of Escambia County, Florida, whose address is 1536 Silver Ridge Dr., Cantonment, Florida 32533, as its agent to accept service of process within Florida.

Stucco Tech, Inc.



By: John H. Townsend

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



By: John H. Townsend