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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: EASTCOAST STUCCO INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM:

WILLIAM KINLAW
NAME (PRINTED OR TYPED)

PO BOX 196 106 CLARK LANE
ADDRESS

BOSTWICK, FLORIDA 32007
CITY, STATE, & ZIP

(904) 325-2617
TELEPHONE NUMBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -2 PM 3:53

FILED

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NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE EASTCOAST STUCCO INC
THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
AND THE MAILING ADDRESS OF THE CORPORATION IS: PO BOX 196
BOSTWICK, FLORIDA 32007.

ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
INCLUDE THE TRANSCATION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE
AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS,
EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR
SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF
THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE
DEEMED APPROPRIATE.

ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE
IS 106 CLARK LANE BOSTWICK, FLORIDA 32007, AND THE NAME OF THE
REGISTERED AGENT AT THAT OFFICE IS PAT KINLAW. A WRITTEN
ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO
AND MADE A PART HEREOF.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS
IS TWO (2), AND THE NAMES OF THE PERSONS WHO SHALL SERVE AS
DIRECTORS ARE: WILLIAM KINLAW
PATRICIA KINLAW

ARTICLE VII

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE IX

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS:

WILLIAM KINLAW 106 CLARK LANE BOSTWICK, FLORIDA 32007

PATRICIA KINLAW 106 CLARK LANE BOSTWICK, FLORIDA 32007

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF FEB 1998.

X *William J. Kinlaw*
SIGNATURE

X *Patricia Kinlaw*
SIGNATURE

REGISTERED AGENT'S ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Patricia Kinlaw
NAME:

106 CLARK LANE
ADDRESS

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TALLAHASSEE, FLORIDA