98 APR 13 PM 1: 06

\*\*122.50

#### BOARD OF DIRECTORS

Dr. Roy Phillips Hosea Butler, Jr.

Verbert C. Anderson

#### Members

Comellus E. Allen Reginald Clyne, Esq. T. Willard Fair John A. Hall

Kon Masani Congresswoman Carrie P. Meek

Garth C. Reeves Meill Robinson Dorothea Stewart David L. Wilson

Elaine H. Black Executive Director April 8, 1998

Department of State **Division of Corporation** Post Office Box 6327 Tallahassee, Florida 32314

**Articles of Incorporation:** 

FERNANDER STUCCO, INC.

### Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporations a Certificate Designating Place of Business for FERNANDER STUCCO, INC., along with check #665 in the amount of \$122.50 for filing fee.

Please file both the Article and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the undersigned attorney at:

> TOOLS FOR CHANGE P.O. Box 510605 MIAMI, FLORIDA 33151

Thank you for your assistance with this matter.

Sincerely,

Jeannette G. Andrews, Esq.

# TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619



## ARTICLES OF INCORPORATION

OF

## FERNANDER STUCCO, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is FERNANDER STUCCO, INC., hereinafter referred to as the "Corporation".

## ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 1259 Seeds Ave, Sarasota, FL 34237.

## ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

## ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

## ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1259 Seeds Ave, Sarasota, FL 34237; and the registered agent at that office is GEORGE FERNANDER.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

GEORGE FERNANDER 1259 Seeds Ave Sarasota, FL 34237

## ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

GEORGE FERNANDER 1259 Seeds Ave Sarasota, FL 34237

IN WITNESS WHEREOF, I, GEORGE FERNANDER, the undersigned incorporator, have
signed these Articles of Incorporation on this 3 day of Pori, 1998, and
acknowledged the same to be my act.
Glass Dunonylu GEORGE FERNANDER
STATE OF FLORIDA)
COUNTY OF DADE )
The foregoing instrument was acknowledged before me this day of
1998 by GEORGE FERNANDER, who personally appeared before me at the time of notarization,
and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as
identification.
NOTARY PUBLIC:
SIGN:
PRINT:STATE OF FLORIDA AT LARGE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That FERNANDER STUCCO, INC., desiring to organize under the laws of the State of Florida with its principal office at 1259 Seeds Ave; as indicated in the Articles of Incorporation at City of SARASOTA, County of DADE, State of Florida, has named GEORGE FERNANDER, at 1259 Seeds Ave., in the City of SARASOTA, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: CROSE FERNANDER