

P98000039274

G & H Lathing & Stucco Inc.
c/o A A Ali, CPA
6239 Edgewater Dr, Ste N3
Orlando, Florida 32810

April 27, 1998

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-04/29/98-01075--002
*****78.75 *****78.75

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

Re: G & H Lathing & Stucco Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for G & H Lathing & Stucco Inc. in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



AA/kk

Enclosures

FILED
98 APR 29 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

46-047
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FILED
98 APR 29 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

G & H Lathing & Stucco Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

G & H Lathing & Stucco Inc.

1732 Ravenall Avenue, Orlando Florida 32811

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Bryan Grant

Address 1732 Ravenall Avenue

City Orlando Florida 32811

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Bryan Grant, President

Address 1732 Ravenall Avenue

City Orlando FL 32811

Name Kevin Harvey, Vice President

Address 4731 Cason Cove Apt. 1308

City Orlando FL 32811

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Bryan Grant

Address 1732 Ravenall Avenue

City Orlando Florida 32811

Name Kevin Harvey

Address 4731 Cason Cove, Apt 1308

City Orlando Florida 32811

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of April, 1998.

Bryan Grant (Seal)
[Signature] (Seal)
[Signature] (Seal)

STATE OF FLORIDA)
COUNTY OF Orange)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Bryan Grant FLDL: G 653-061-61-252-0
Kevin Harvey FLDL: H 610-503-73-267-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of April, 1998.

(Notary Seal)

Kyndra Kemp
Notary Public, State of Florida
at Large)

NOTARY PUBLIC - STATE OF FLORIDA
KYNDRA KEMP
COMMISSION # CC649516
EXPIRES 5/20/2001
BONDED THRU ASA 1-888-NOTARY1

My commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
98 APR 29 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
G & H Lathing & Stucco Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1732 Ravenall Avenue
Orlando Florida 32811

has named Bryan Grant

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Bryan Grant
(Registered Agent)