

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000042653

Groveland's B & B
Stucco, Inc.

600002519946--8
-05/12/98--01020--013
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
98 MAY 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 12 AM 8:55
DIVISION OF CORPORATION

9/5-12-98

Signature _____

Requested by: AS 5/12/98 8:38
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
GROVELAND'S B & B STUCCO, INC.**

FILED
98 MAY 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GROVELAND'S B & B STUCCO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JAMES KEMP, 14700 MASCOTTE EMPIRE ROAD, GROVELAND, FLORIDA 34736.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (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 greater than (9) nine. The names and addresses of the initial directors of this corporation is:

JAMES KEMP

14700 Mascotte Empire Rd.
Groveland, Fl 34736

WILLIAM WARREN

14220 Bay Lake Rd.
Groveland, Fl 34736

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER
President/Vice President

NAME AND RESIDENCE
James Kemp
14700 Mascotte Empire Rd.
Groveland, Fl 34736

Secretary/Treasurer

William Warren
14220 Bay Lake Rd.
Groveland, FL 34736

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are
JAMES KEMP, 14700 MASCOTTE EMPIRE ROAD, GROVELAND, FLORIDA
34736 and WILLIAM WARREN, 14220 BAY LAKE ROAD, GROVELAND,
FLORIDA 34736.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 7th day of May, 1998

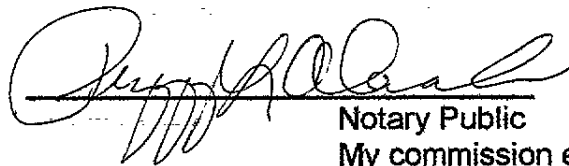

JAMES KEMP


WILLIAM WARREN

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES KEMP and WILLIAM WARREN, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 7th day of May, 1998.



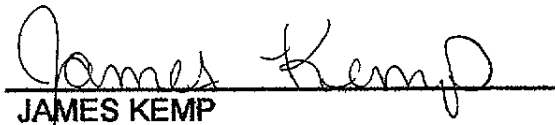
Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC681685 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for GROVELAND'S B & B STUCCO, INC. effective
with the date of this incorporation. I will continue to act and serve in that
capacity until such time as I notify you of my resignation from that function.


JAMES KEMP

Attest:


WILLIAM WARREN

FILED
98 MAY 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA