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ROBISON R. HARRELL & ASSOCIATES

ATTORNEYS AT LAW

3 CLIFFORD DRIVE

SHALIMAR, FLORIDA 32579

(850) 651-1111

FAX (850) 651-3210

June 6, 1998

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-06/10/98--01023--012

*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32301

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-06/10/98--01023--013

*****52.50 *****52.50

RE: B & D Stucco, Inc.

Gentlemen:

Enclosed are the following:

1. Original and one copy of the Articles of Incorporation of the above-referenced corporation; and,

2. Our client's checks in the amount of \$70.00, and \$52.50, totalling \$122.50, to cover the cost of filing the Articles and the cost of one certified copy;

Please file the original Articles of Incorporation and return a certified copy of the Articles to this office.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

ROBISON R. HARRELL

RRH/rav

Enclosures: As listed above.

98 JUN 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK JUN 11 1998

ARTICLES OF INCORPORATION

OF

B & D STUCCO, INC.

ARTICLE 1

NAME

The name of this corporation is B & D Stucco, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence upon the filing of these Articles.

ARTICLE III

CORPORATE PURPOSE

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock to 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.

98 JUN 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at such address are as follows:

| <u>REGISTERED OFFICE ADDRESS</u> | <u>REGISTERED AGENT</u> |
|---|-------------------------|
| 115 B Montrose Drive Niceville, FL 32578 | James T. Davis |

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---|
| James T. Davis | Post Office Box 1093 Niceville, FL 32588 |

ARTICLE VIII

INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

| | | |
|----------------|---|----------------|
| President | - | James T. Davis |
| Vice-President | - | Earl D. Biddle |
| Secretary | - | Paula R. Davis |
| Treasurer | - | Paula R. Davis |

ARTICLE IX

INCORPORATOR

The name, street address and mailing address of the incorporator are as follows:

| <u>NAME</u> | <u>STREET ADDRESS</u> | <u>MAILING ADDRESS</u> |
|--------------------|--|--|
| Robison R. Harrell | 3 Clifford Drive Shalimar, FL 32579 | 3 Clifford Drive Shalimar, FL 32579 |

ARTICLE X

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office, and the mailing address, of the corporation are as follows:

INITIAL PRINCIPAL ADDRESS

115 B Montrose Drive
Niceville, FL 32578

MAILING ADDRESS

Post Office Box 1093
Niceville, FL 32578

IN WITNESS WHEREOF, these Articles of Incorporation are executed this 8th day of June, 1998.


ROBISON R. HARRELL

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Robison R. Harrell, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same after presenting to me the following:

- Current Identification card or _____
drivers' license # _____
issued by the Department of Highway Safety and
Motor Vehicles; or
- Passport issued within the past five years by the
Department of State of the United States; or
- ☒ Other: personally known _____.

WITNESS my hand and official seal in the County and State
last aforesaid this 8th day of June, 1998.


Alice H. Murray
NOTARY PUBLIC
My Commission Expires:



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 Section 48.091, Florida Statutes, the following is submitted: D & B STUCCO, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 115 B Montrose Drive, Niceville, FL 32578, has named James T. Davis at this address as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JAMES T. DAVIS
Resident Agent

APPROVED
AND
FILED
98 JUN 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA