

P98000104019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 9:03

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002711187--4
-12/14/98--01045--010
122.50 **78.75

SUBJECT:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Bell Stucco, Inc.
2406 25th Ave. W.
Bradenton FL 34205
(941) 748-0515

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ARTICLES OF INCORPORATION

OF

Bell Stucco, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bell Stucco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2406 25th Ave. West
Bradenton, FL 34205

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

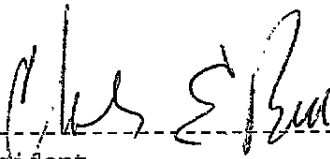
Charles Bell
2406 25th Ave West
Bradenton, FL 34205

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Charles Bell
2406 25th Ave West
Bradenton, FL 34205

The undersigned have executed these Articles of Incorporation
this 1st day of December, 1998.



President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Bell Stucco, Inc.

2. Then name and address of the registered agent and office is:

Charles Bell
2406 25th Ave West
Bradenton, FL 34205

SIGNATURE

TITLE

DATE

Charles E. Bell
President
12/9/98

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.

SIGNATURE

DATE

Charles E. Bell
12/9/98