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TRANSMITTAL LETTER

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

600002720366--4  
-12/23/98--01028--012  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: G.L. Carter Plastering & Stucco, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)

SAMUEL J. NUCCIO  
ATTORNEY AT LAW  
MILE MARKER 30, U.S. 1  
P.O. BOX ~~769~~ 535  
BIG PINE KEY, FLA. 33043

\_\_\_\_\_  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 DEC 23 PM 4:39  
FILED

NOTE: Please provide the original and one copy of the articles

12/23/98

ARTICLES OF INCORPORATION  
OF  
G. L. CARTER PLASTERING & STUCCO, INC.

FILED  
98 DEC 23 PM 4: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be G. L. Carter Plastering & Stucco, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of commercial plastering, stucco, and concrete finish work, and for such other business activities as permitted under local, state, and Federal law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 256 Newfound Blvd., Big Pine Key, Florida 33043 and the name of the registered agent of this corporation is Gary L. Carter, Sr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is: Gary L. Carter, Sr., 256 Newfound Blvd., Big Pine Key, Florida 33043

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is Gary L. Carter, Sr., 256 Newfound Blvd, Big Pine Key, Florida 33043.

ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation are: Gary L. Carter, Sr., (PRESIDENT, SECRETARY, and TREASURER) 256 Newfound Blvd., Big Pine Key, Florida 33043 and George Rietzel and Danny L. Carter (VICE PRESIDENTS) 256 Newfound Blvd., Big Pine Key, Florida 33043.

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21 day of December, 1998.

Gary L. Carter, Sr.  
GARY L. CARTER, SR.

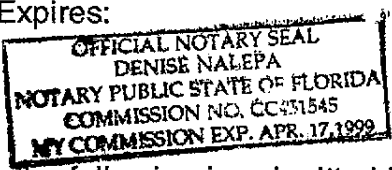
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared Gary L. Carter, Sr., known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21 day of December, 1998.

Denise Nalepa  
NOTARY PUBLIC

DENISE NALEPA

My Commission Expires:



In pursuance of Chapter 48,091 Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That G.L. Carter Plastering & Stucco, Inc., desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 256 Newfound Blvd., Big Pine Key, Monroe County, State of Florida 33043, and has named Gary L. Carter, Sr. located at 256 Newfound Blvd., Big Pine Key, Florida 33043 as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 said Act relative to keeping open said office.

BY: Gary L. Carter  
GARY L. CARTER,

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA