

ATTORNEY AT LAW

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
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P99000027978

March 25, 1999

Southeast Security, Inc.
3841-A Killearn Court
Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

ATTENTION: Bette Bowden

900002820389--2
-03/26/99--01097--008
*****70.00 *****70.00

Re: Articles of Incorporation for LB Quality Stucco, Inc.

Dear Ms. Bowden:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for LB Quality Stucco, Inc., together with a check made payable to the Secretary of State in the amount of \$70.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3317. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR:ah
Enclosures
cc: Larry Banks

Dmc
3/26/99

DIVISION OF CORPORATION

99 MAR 26 PM 12:37

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 26 PM 12:45

APPROVED
AND
FILED

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

99 MAR 26 PM 12:45

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LB QUALITY STUCCO, INC.

ARTICLE I - NAME

The name of this corporation is LB Quality Stucco, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4 Forest Breeze Court
Ft. Walton Beach, Florida 32547

The mailing address of this corporation shall be:

Post Office Box 14
Ft. Walton Beach, Florida 32549

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Larry Banks
4 Forest Breeze Court
Ft. Walton Beach, Florida 32547

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Larry Banks
4 Forest Breeze Court
Ft. Walton Beach, Florida 32547

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 25 day of March, 1999.


LARRY BANKS, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 25th day of March, 1999 by Larry Banks, who is personally known to me or who has produced _____ as identification and acknowledged and declared that he executed the same for the uses and purposes therein set forth.


NOTARY PUBLIC
My Commission Expires: 5/1/99



TIFFANY DONALDSON
MY COMMISSION # CC447565 EXPIRES
May 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: LB Quality Stucco, Inc.
2. The name and address of the registered agent is Larry Banks. The address of the principal office is 4 Forest Breeze Court, Ft. Walton Beach, Florida 32547.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 25 day of March, 1999.


LARRY BANKS
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 26 PM 12:45

APPROVED
AND
FILED