LAW OFFICES OF DALE L. BERNSTEIN ATTORNEYS AT LAW

PLEASE REPLY TO MAIN OFFICE:

BRANCH OFFICE;

7637 STATE ROAD 52 BAYONET POINT, FLORIDA 34667

=5308 SPRING HILL DRIVE =SPRING HILL, FL 34606 = (352) 688-5297

TELEPHONE: (727) 862-4411 FACSIMILE: (727) 862-5152

March 19, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: STEVE SAKSER STUCCO & STONE, INC.

Gentleman:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$78.75 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

002813526--1 -03722/99--01100--017 ******78.75 *****78.75

DALE L' BERNSTEIN, ESQ.

99 MAR 22 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DLB/src

encl:

corporat/letters\sAKSER Stucco & Stone Sec State.wpd

733 333

ARTICLE I NAME

99 MAR 22 PM 12: 10

The name of this Corporation shall be:

STEVE SAKSER STUCCO & STONE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5923 ILLINOIS AVENUE NEW PORT RICHEY, FLORIDA 34652

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE SAKSER 5923 Illinois Avenue New Port Richey, FL 34652

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

STEVE SAKSER 5923 Illinois Avenue New Port Richey, FL 34652

The undersigned has executed these Articles of Inco	rporation	this
<u>19</u> day of 3-March	_, 1999.	=
		-
I tay I lim		
STEVE SAKSER /Incorporator	_	_

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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:

STEVE SAKSER STUCCO & STONE, INC.

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

STEVE SAKSER
5923 ILLINOIS AVENUE
NEW PORT RICHEY, FLORIDA 34652

STEVE SAKSER

3 / /9 / 99 (date)

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.

STÉVE SAKSER

3 1/9 199