

P99000029002

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
01 JAN 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ALL-PRO STUCCO & PLASTERING, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE JAN 29 2001

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RECEIVED
01 JAN 29 PM 1:33
DIVISION OF CORPORATION

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALL-PRO STUCCO & PLASTERING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPLANATORY STATEMENT

These Amended and Restated Articles of Incorporation of All-Pro Stucco & Plastering, Inc., a Florida corporation (the "Corporation"), are executed and filed in accordance with Section 607.1007, Florida Statutes. This is an amendment and restatement of the Articles of Incorporation of the Corporation originally filed with the Florida Department of State on March 25, 1999 and assigned document number P99000029002.

CERTIFICATE OF AMENDMENT

The undersigned hereby certifies that: this amendment and restatement of the Articles of Incorporation of the Corporation was adopted by the stockholders of the Corporation on January 26, 2001; that the number of votes cast for the amendment and restatement of the Articles of Incorporation of the Corporation was sufficient for approval; and that voting by more than one voting group was not required. The undersigned, being authorized to execute and file these Amended and Restated Articles of Incorporation, hereby certifies that the Articles of Incorporation of the Corporation are amended and restated in the entirety to state as follows:

ARTICLE ONE

NAME/PRINCIPAL OFFICE/MAILING ADDRESS

The name of the Corporation is All-Pro Stucco & Plastering, Inc.; and the street address of the principal office of the Corporation is 4110 Enterprise Avenue, Suite 112, Naples, Florida 34104; and the mailing address of the Corporation is 9625 6th Street North, Naples, Florida 34108.

ARTICLE TWO

PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares of capital stock that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

ARTICLE FOUR

REGISTERED AGENT/REGISTERED OFFICE

The name of the registered agent of the Corporation is Mr. Ignazio LaGrasta; and the street address of the registered office of the Corporation is 9625 6th Street North, Naples, Florida 34108.

ARTICLE FIVE

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE SIX

DIRECTORS

The business and affairs of the Corporation shall be managed by the Board of Directors. The initial Board of Directors of the Corporation shall consist of one (1) member. The name and address of the Director is Mr. Ignazio LaGrasta, 9625 6th Street North, Naples, Florida 34108.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is Mr. Ignazio LaGrasta, 9625 6th Street North, Naples, Florida 34108.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Florida on
January 26, 2001.


IGNAZIO LAGRASTA, PRESIDENT

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26 day of January, 2001 by **IGNAZIO LAGRATA**, as President of All-Pro Stucco & Plastering, Inc., a Florida corporation, who is personally known to me or has produced _____ as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.

TA Collins II

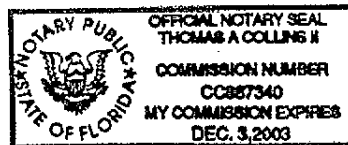
Notary Public

Thomas A. Collins, II

Typed, Printed or Stamped Name

My Commission Expires: _____

My Commission No: _____



ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: January 26, 2001

Ignazio Lagrasta
IGNAZIO LAGRATA, Registered Agent