

TRANSMITTAL LETTER

P99000035448

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

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*****78.75 *****78.75

SUBJECT: STUCCO TECH, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James B. Miller
Name (Printed or typed)

5515 Duval St., Suite B
Address

Pensacola, FL 32503
City, State & Zip

(850) 484-8324
Daytime Telephone number

FILED
99 APR 16 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 19 1999

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

**ARTICLES OF INCORPORATION
OF
STUCCO TECH, INC.**

We, the undersigned, being all natural persons competent to contract, hereby make, subscribe, acknowledge, and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be Stucco Tech, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally the general nature of the business or businesses to be transacted shall be:

- (a) To engage in the business of construction building systems.
- (b) To own real and personal property, and to use, operate, maintain, remodel, and improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the corporation.
- (c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set

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forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firms, associations, corporations, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, each share of the par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE V - DILUTION

Every shareholder, upon the sale for cash of any authorized and unissued stock of this corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI – VOTING RIGHTS

Every share of common stock shall be entitled to equal voting rights, one (1) vote per share. At each election for directors, every shareholder entitled to vote at such election shall have the right to accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VII – REGISTERED OFFICE

The principle place of business of this corporation is at 5515 Duval Street, Suite B, Pensacola, Escambia County, Florida 32503. The name of the

initial registered agent of this corporation is James B. Miller, whose address is 1175 Hwy 97S., Cantonment, Florida 32533.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the by-laws of the corporation. The names and addresses of the initial directors of this corporation are: David C. Bourassa, 4986 Springhill Drive, Pensacola, Florida 32503; and James B. Miller, 1175 Hwy 97S., Cantonment, Florida 32533. The persons named as initial directors shall hold office and serve as directors until the first annual meeting of shareholders or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is: James B. Miller, 1175 Hwy 97S., Cantonment, Florida 32533.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes to be made in accordance with the by-laws of the corporation. Upon approval by the Secretary of the State of the State of Florida, any such amendment shall become and be taken as part of the original Articles of Incorporation.

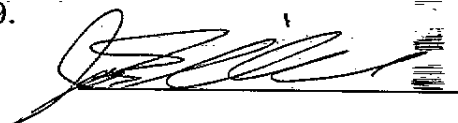
ARTICLE XI - BY-LAWS

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

ARTICLE XII - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter exists or may hereafter be amended.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 16th day of March, 1999.

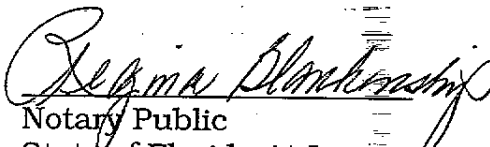


James B. Miller

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before the subscriber, a notary public in and for said state and county, personally appeared James B. Miller, known to me, and known to me to be the individual described by said name in and who executed the foregoing Articles of Incorporation of Stucco Tech, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 16th day of March, 1999.



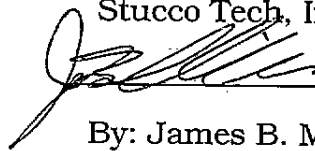
Notary Public
State of Florida At Large
My Commission Expires:

OFFICIAL NOTARY SEAL REGINA BLANKENSHIP NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC598577 MY COMMISSION EXP. NOV. 3, 2000
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

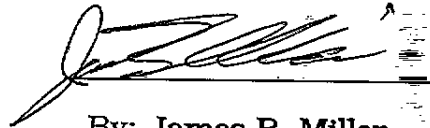
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted: That Stucco Tech, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5515 Duval Street, Suite B, Pensacola, Escambia County, Florida 32503, has named James B. Miller, a resident of Escambia County, Florida, whose address is 1175 Hwy 97S., Cantonment, Florida 32533, as its agent to accept service of process within Florida.

Stucco Tech, Inc.



By: James B. Miller

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



By: James B. Miller

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