

P99000043315

BOND, SCHOENECK & KING, P.A.
ATTORNEYS AT LAW

BUILDING "C", SUITE 1101
9240 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
(941) 947-5516

NORTHERN TRUST BUILDING, SUITE 404
4001 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103

1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FLORIDA 33432-2847
(561) 368-1212

* BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER

1167 THIRD STREET SOUTH, SUITE 107
NAPLES, FLORIDA 34102-7098

TELEPHONE (941) 262-6812
FAX (941) 262-6908

WILLIAM M. BURKE *
ANTHONY J. CATALANO
DENNIS P. CRONIN
DAVID L. DAWSON
D. FRED GARNER *
WILLIAM L. OWENS
BRADLEY G. RIGOR
JEAN A. RYAN
DAVID N. SEXTON
CONSTANCE S. SHIPLEY
ROBERT C. ZUNDEL, JR.

A. ALSTON FISHER, JR.
OF COUNSEL

BOND, SCHOENECK & KING, LLP

ALBANY, NEW YORK

BUFFALO, NEW YORK

OSWEGO, NEW YORK

SARATOGA SPRINGS, NEW YORK

SYRACUSE, NEW YORK

OVERLAND PARK, KANSAS

May 7, 1999

Via Certified Mail
Return Receipt Requested
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002870175--8
-05/10/99-01145--001
*****70.00 *****70.00

Re: *Articles of Incorporation*
Terraco Stucco, Inc.

Dear Madam/Sir:

We represent Terraco Stucco, Inc., a corporation to be formed under the laws of the State of Florida. Pursuant to the Florida Business Corporation Act, enclosed please find Articles of Incorporation. Please file the Articles of Incorporation. We have enclosed a check in the amount of \$70.00 payable to the Florida Department of State to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Incorporation and all other documentation confirming and relating to this filing to our office. A copy of the Articles of Incorporation are enclosed for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

William L. Owens
William L. Owens

WLO/sbf
Enclosures
cc: client (w/o enc.)

FILED
1999 MAY 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TERRACO STUCCO, INC.

Article 1. Name

The name of the Corporation is:

Terraco Stucco, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1854 Trade Center Way, Suite 200, Naples, Florida 34109. The mailing address of the Corporation is 1854 Trade Center Way, Suite 200, Naples, Florida 34109.

FILED
1999 MAY 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 1854 Trade Center Way, Suite 200, Naples, Florida 34109. The name of the initial registered agent at that address is Robert A. DiCicco.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Class A Voting Common Stock, having a par value of \$1.00 per share. The authorized shares of stock are as follows:

Class A - 10,000 common, voting stock, \$1.00 par value

Article 7. Initial Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the initial directors of the Corporation are:

Robert A. DiCicco	1854 Trade Center Way, Suite 200 Naples, Florida 34109
-------------------	---

Christopher DiCicco	1854 Trade Center Way, Suite 200 Naples, Florida 34109
---------------------	---

Article 8. Incorporator

The name and address of the sole Incorporator is:

Robert A. DiCicco	1854 Trade Center Way, Suite 200 Naples, Florida 34109
-------------------	---

Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10. Amendment

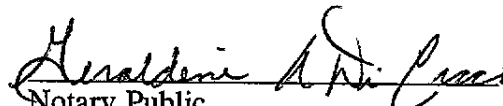
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this 3rd day of May, 1999.


Robert A. DiCicco
Sole Incorporator

STATE OF FLORIDA :
:
COLLIER COUNTY : ss.:

The foregoing instrument was acknowledged before me this 3rd day of May, 1999 by ROBERT A. DICICCO, ☒ who is personally known to me (or ☐ who produced _____ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.


Notary Public

My Commission Expires:



Geraldine A. DiCicco
MY COMMISSION # GC502704 EXPIRES
October 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Terraco Stucco, Inc. which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 3rd day of May, 1999.

A handwritten signature in black ink, appearing to read "Robert A. DiCicco", is written over a horizontal line.

Robert A. DiCicco
Registered Agent