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OF COUNSEL  
MICHAEL J. MCHALE  
BOARD CERTIFIED ADMIRALTY  
AND MARITIME LAW

May 24, 1999

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

000002887160--6  
-05/26/99--01066--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: R & S Plastering, Inc.

Dear Sir/Madam:

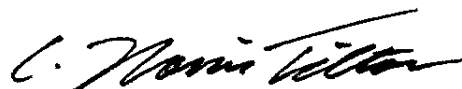
Enclosed is an original and one copy of Articles of Incorporation and Acceptance of Registered Agent for R & S PLASTERING, INC.

Also enclosed is our check in the amount of \$70.00 to cover the filing fee and fee for Designation of and Acceptance by a Registered Agent.

Please provide me with a non-certified copy of these Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,



C. Norris Tilton

CNT:jw  
Enclosures

FILED  
99 MAY 26 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-1-99

**ARTICLES OF INCORPORATION**  
**OF**  
**R & S PLASTERING, INC.**

FILED  
99 MAY 26 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: **R & S PLASTERING, INC.**

The initial principal place of business of this corporation shall be 1523 N.E. Chardon Street, Jensen Beach, Florida 34957.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1523 N.E. Chardon Street, Jensen Beach, Florida, and the name of the Registered Agent of the corporation

at that address is SHAWN WALTON.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the day of filing of these Articles of Incorporation with the Department of State.

#### ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) Director. The maximum number of Directors the Corporation shall have at any one time, shall be four (4). The name and address of the initial Director, who shall hold office until his successor is elected and has qualified, is as follows:

NAME	ADDRESS
Shawn Walton	1523 N.E. Chardon Street Jensen Beach, Florida 34957

#### ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation,

NAME	ADDRESS
Shawn Walton	1523 N.E. Chardon Street Jensen Beach, Florida 34957

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24<sup>th</sup> day of May, 1999.

  
SHAWN WALTON  
Incorporator

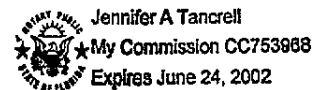
STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, personally appeared **SHAWN WALTON**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 24<sup>th</sup>  
day of May, 1999.

  
Notary Public

My Commission Expires:



**CERTIFICATE  
DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**


FILED  
99 MAY 26 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

**R & S PLASTER, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office at 1523 N.E. Chardon Street, Jensen Beach, Florida 34957, hereby appoints **SHAWN WALTON**, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**SHAWN WALTON**  
Registered Agent

Dated: May 24<sup>th</sup>, 1999