

P99000052238  
*Benjamin J. Cox, P.A.*

ATTORNEY AND COUNSELOR AT LAW

Telephone: (352) 365-0100

Physical and Mailing Address:  
9846 US Highway 441  
(Upstairs Suite)  
Leesburg, Florida 34788

Facsimile: (352) 365-1965

June 3, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **ARTISTICRETE, INC.**

Gentlemen:

600002897546--8  
-06/07/99--01167--011  
\*\*\*122.50 \*\*\*\*\*78.75

Please find enclosed executed "Articles of Corporation" for the above-captioned corporation for filing. I have enclosed a check in the amount of **\$122.50** to cover the costs as follows:

Filing Fee & Des.	
Registered Agent	\$ 70.00
Certified Copy	52.50

Please return a Certified Copy of the Articles of Incorporation to the above address.

Please feel free to call collect if you have any questions.

Sincerely,

  
BENJAMIN J. COX

BJC/tfw  
Enclosure

FILED  
1999 JUN - 7 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 JUN -7 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**ARTISTICRETE, INC.**

The undersigned incorporators hereby associate themselves to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is **ARTISTICRETE, INC.**, and its principal place of business is **Suite 5A, Citrus Boulevard Business Centre, 2204 Citrus Boulevard, Leesburg, Florida 34748.**

ARTICLE II - GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V  
ADDRESS OF INITIAL REGISTERED OFFICE AND  
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address is:

**EILEEN MILDRED KEELER, Suite 5A, Citrus Boulevard Business Centre, 2204 Citrus Boulevard, Leesburg, Florida 34748.**

ACKNOWLEDGMENT:

Having been made to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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.

  
**EILEEN MILDRED KEELER**  
Resident Agent

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

#### ARTICLES VII - OFFICERS

The name and post office addresses of the officers of the corporation are:

<b>PRESIDENT:</b>	<b>SHANNON W. MILLS</b> 4411 Allen Road Fruitland Park, Florida 32771
<b>VICE-PRESIDENT:</b>	<b>DALE F. COPPENBARGER</b> 4326 Magnolia Avenue Leesburg, FL 34748
<b>Secretary:</b>	<b>EILEEN MILDRED KEELER</b> 401 Louis Street Leesburg, FL 34748
<b>TREASURER:</b>	<b>EILEEN MILDRED KEELER</b> 401 Louis Street Leesburg, FL 34748

#### ARTICLE VIII - INCORPORATORS

The name and address of the incorporators are:

**SHANNON W. MILLS, 4411 Allen Road, Fruitland Park, Florida 32771**  
**DALE F. COPPENBARGER, 4326 Magnolia Avenue, Leesburg, FL 34748**

#### ARTICLE IX - AMENDMENT



The Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE X - BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved in the Shareholders of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 3 day of

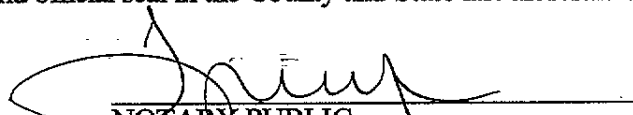
June, 1999.

  
SHANNON W. MILLS  
  
DALE F. COPPENBARGER

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SHANNON W. MILLS, to me, known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the said Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this the 3rd day of June, 1999.

  
NOTARY PUBLIC

My Commission Expires:

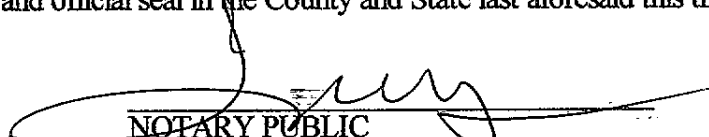
STATE OF FLORIDA  
COUNTY OF LAKE



Tammy F. Wolfe  
MY COMMISSION # CC696174 EXPIRES  
February 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DALE F. COPPENBARGER, to me, known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the said Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this the 3rd day of June, 1999.

  
NOTARY PUBLIC

My Commission Expires:



Tammy F. Wolfe  
MY COMMISSION # CC696174 EXPIRES  
February 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN - 7 PM 3:08

FILED