

P99000068841

TRANSMITTAL LETTER

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

600002944276--5
-07/28/99-01074-007
*****78.75 *****78.75

SUBJECT: North Beach Lath & Stucco Corp.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FILED
99 JUL 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

John A. Dotson

Name

370 4th Ave. S.

Address

JACKSONVILLE BEACH, FL 32250

City, State, & Zip

(904) 635-7005

Telephone Number

John A. Dotson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 8-2-99
LOC. EXAM (Signature)

Note: Additional copy of articles is needed when certified copy is requested.

CALLINON CASE AUG 03 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 PM 2:14

FILED

ARTICLES OF INCORPORATION

OF

NORTH BEACH LATH + STUCCO Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NORTH BEACH LATH + STUCCO Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

370 4TH Ave. South
JACKSONVILLE BEACH, FL 32250

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John A. Dotson
370 4TH Ave. South
JACKSONVILLE BEACH, FL 32250

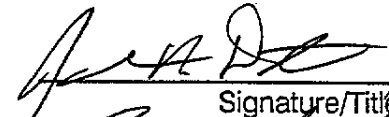
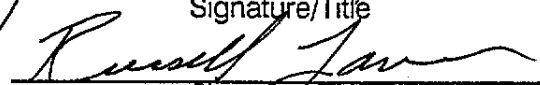
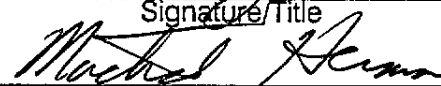
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. John A. Dotson
1539 Pawnee St.
Orange Park, FL 32073
2. Russell Lance
214 10th Ave. N., Apt. 27
Jacksonville Beach, FL 32250
3. Michael Herman
1715 Hodges Blvd, Apt. 3311
Jacksonville, FL 32224

The undersigned has(have) executed these Articles of Incorporation this

22 day of July, 19 99.

, PRES.
Signature/Title
, Tres.
Signature/Title
, sec.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: North Beach Lath + Stucco Corp.

2. The name and address of the registered agent and office is:

John A. Dotson

(NAME)

370 4th Ave. South

(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE BEACH, FL 32250

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

7-22-99