JOHN F. SPROULL, JR.

ATTORNEY AT LAW

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SECRETARY OF STATE
SECRETARY OF STATE

September 23, 1999

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 700002997677--9 -09/27/99--01104--011 ******70.00 ******70.00

Re: E & D PLASTERING, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for E & D PLASTERING, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,

John F. Sproul

JFS/vm Enc.

4. Je

ARTICLES OF INCORPORATION

OF ...

E & D PLASTERING, INC.

ARTICLE I - NAME

The name of the Corporation shall be E & D PLASTERING, INC.

ARTICLE II --- EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin on date of filing with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation shall be to engage in plastering and plastering related activities and any other business or endeavor permitted by the laws of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The Corporation shall be entitled to issue One Hundred (100) shares of stock. All stock of the Corporation shall be \$10.00 per share.

ARTICLE V - OFFICERS

The corporation shall have no directors and its business shall be conducted by its officers which shall be a President and a Secretary/Treasurer. The name and addresse of the initial officers shall be:

Elbert L. Gilbert, Jr. President/Secretary/Treasurer 133 Warwick Lane East Palatka, FL 32131

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The corporate address and the <u>corporation</u>'s principal place of business shall be 133 Warwick Lane, East Palatka, FL 32131 and its registered agent at that address shall be Elbert L. Gilbert, Jr.

ARTICLE VII - ANNUAL MEETING

The annual meeting of the Corporation shall be held on the first Monday of November of each year at the Corporation's registered office or such other place as may be designated.

ARTICLE VIII - SUBSCRIBERS/INCORPORATORS

The name of the subscribers and incorporators of the Corporation and their addresses are:

Elbert L. Gilbert, Jr.

133 Warrick Lane East Palatka, FL 32131

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of September ,1999.

ELBERT L. GILBERT, JR.

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, ELBERT L. GILBERT, JR., well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this <u>23rd</u> day of <u>September</u>, 1999.

Notary Public State of Florida

Printed Name

My Commission Expires: Per MAGNET, MOODY

dia Natary Public, State of Florida My comm. expires 8-3-2002

Comm. No. 764215

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That E & D PLASTERING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, County of Putnam, State of Florida, has named ELBERT L. GILBERT, JR., 133 Warwick Lane, East Palatka, FL 32131 its agent to accept service of process within its State.

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

Resident Agent

99 SEP 27 PM 2: 11
SECRETARY OF STATE