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Page 1 of 2

1012

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PERFECT PAGE CORPORATE SERVICES, INC.

Account Number : 119990000105 Phone : (904)737-1373

Fax Number : (904)737-9339

FLORIDA PROFIT CORPORATION OR P.A.

ZMR STUCCO, INC.

Certificate of Status	
Certified Copy	<u>i</u>
Page Count	03
Estimated Charge	\$87.50

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P. 02

99 NOV 18 PM 2: 36

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSIE, FLORIDA

OF

ZMR STUCCO, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE L NAME OF CORPORATION

The name of the corporation is ZMR STUCCO, INC.

ARTICLE II. COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

<u>ARTICLE III. CORPORATE PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation shall have authority to issue one hundred thousand (100,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2210 Riley Street, Jacksonville Beach, Florida 32250.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address in Florida of the corporation's initial registered office is 2210 Riley Street, Jacksonville Beach, Florida 32250, and the initial registered agent at such address is Zachrdla Zbynek.

Prepared By: Lisa Hatcher

PERFECT PAGE CORPORATE SERVICES, INC. 2119 Fordham Circle N. Jacksonville, Florida 32217 PHONE-737-1373 . . . FAX-737-9339

Fax Audit #H99000029459 7 Fax Audit #H99000029459 7

ARTICLE VIL INDEMNIFICATION

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Lisa Hatcher

2119 Fordham Circle N. Jacksonville, Florida 32217

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Jacksonville, Florida on the 18th day of November, 1999.

Lisa J. Hatcher

Hatchej

Incorporator

Fax Audit #H99000029459 7

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That ZMR STUCCO, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Zachrdla Zbynek located at 2210 Riley Street, Jacksonville Beach, Florida, 32250, as its agent to accept service of process within Florida.

ZMR STUCCO, INC.

Lisa Harcher
Incorporator

Dated: November 18, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

ZMR STUCCO, INC.

Zachrdla Zbynek

President/Treasurer

Dated: November 18, 1999

99 NOV 18 PH 2: 36