

P99000100511

November 1, 1999

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

9000003044299--1
-11/15/99-01111-003
****122.50 *****78.75

Enclosed please find Articles of Incorporation for KAT
STUCCO, INC. and the necessary funds in the amount of \$122.50 for
filing fees.

Please certify and return (1) copy to the below address.

405 2nd Ave. SE
Lutz, Fl 33549

Thanking you in advance for your cooperation on this matter.

Sincerely,


Kenneth Arnold Tillberg

FILED
99 NOV 15 AM 8:39
TALLAHASSEE, FLORIDA

11/15/99

ARTICLES OF INCORPORATION
OF
KAT STUCCO, INC.

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

ARTICLE I CORPORATE NAME

The name of the corporation shall be:
KAT STUCCO, INC.

The principal place of business of this corporation shall be:
405 2nd Ave. SE
Lutz, Fl 33549

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

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TALLAHASSEE, FLORIDA

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); Kenneth Arnold Tillberg - President
Bernadette Ann Tillberg - Vice President
Bernadette Ann Tillberg - Secty/Treasurer

All of the above reside at: 405 2nd Ave. SE
Lutz, Fl 33549

ARTICLE VI INCORPORATOR(S)

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

Kenneth Arnold Tillberg
405 2nd Ave. SE
Lutz, Fl 33549

Bernadette Ann Tillberg
405 2nd Ave. SE
Lutz, Fl 33549

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 1st day of November 1999.

Kenneth Arnold Tillberg
Kenneth Arnold Tillberg
Bernadette Ann Tillberg
Bernadette Ann Tillberg

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of November 1999.

by Fred T. Bowman of 3738 LAND O' LAKES Blvd.
Name Address

NOTARY PUBLIC

My Commission Expires August 18, 2000

(SEAL)



Fred T Bowman
My Commission CC578034
Expires Aug. 18, 2000

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, 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: **KAT STUCCO, INC.**
The name and the address of the registered agent office is:

Kenneth Arnold Tillberg
405 2nd Ave. SE
Lutz, Fl 33549

SIGNATURE


Kenneth Arnold Tillberg

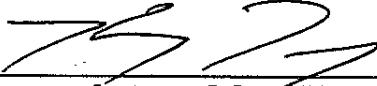
TITLE

President

DATE 11-1-1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Kenneth Arnold Tillberg
405 2nd Ave. SE
Lutz, Fl 33549

DATE

11-1-1999

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