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TRANSMITTAL LETTER

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

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-08/21/97--01023--009
*****70.00 *****70.00

SUBJECT:

DEAN'S Solid Surfacing, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70⁰⁰.

FROM:

RONALD D. MONTGOMERY

Name (printed or typed)

1436 B South Hwy 97

Address

CANTONMENT FL 32533

City, State, & Zip

850 . 968 - 0457

Telephone Number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 21 PM 12:20

FILED

Key
AUTHORIZATION BY PHONE TO GAVE
CORRECT Name
DATE 8/22/97
DOC. EXAM TM

Note: Please provide the original and one copy of the articles.

TM-8/22/97

ARTICLES OF INCORPORATION
OF

DEAN'S Solid Surfacing, INC.

FILED
97 AUG 21 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

DEAN'S Solid Surfacing,
INC.

ARTICLE II PRINCIPAL OFFICE

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

1436-B SOUTH HWY 97
CANTONMENT, FL. 32533

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD D. MONTGOMERY
1436-B SOUTH HWY 97
CANTONMENT, FL. 32533

ARTICLE V INCORPORATOR(S)

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

RONALD D. MONTGOMERY
1436 - A SOUTH HWY 97
CANTONMENT, FL. 32533

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

15th day of August, 1997.

Ronald D. Montgomery
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
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: DEAN'S Solid Surfacing Inc.

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

RONALD D. MONTGOMERY
(Name)
1436-B SOUTH HWY 97
(P.O. Box NOT acceptable)
CANTONMENT FL. 32533
(City/State/Zip)

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Ronald D. Montgomery
DATE 8-15-97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314