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May 16, 2000

CERTIFIED MAIL 7099 3400 0010 9126 8591 -
Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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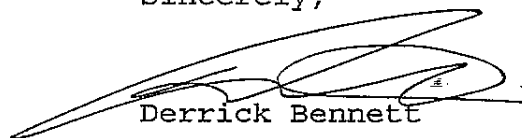
Re: GENESIS GRANITE & STONE, L.L.C., limited liability Corporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for GENESIS GRANITE & STONE, L.L.C., together with our firm check in the amount of \$125.00, representing your filing fee for same. Please return a copy of the Articles to me upon filing.

Thank you for your attention to this matter.

Sincerely,


Derrick Bennett

DB:hvs

Enclosures as stated.

FILED
00 MAY 18 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
5/23

**ARTICLES OF ORGANIZATION OF
GENESIS GRANITE & STONE,
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is: GENESIS GRANITE & STONE, L.L.C.

ARTICLE II - Address:

The mailing address of the L.L.C. is 1112 Ohio Avenue, Lynn Haven, FL 32444 and the street address of the principal office of the Limited Liability Company is 1112 Ohio Avenue, Lynn Haven, FL 32444.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: Timothy Ray Southerland, 1112 Ohio Avenue, Lynn Haven, FL 32444, John Shane Southerland, 4049 Mary Kathryn Circle, Panama City, FL 32405, Suzanne S. Way, 1507 Vermont Avenue, Lynn Haven, FL 32444 and Steve Southerland, II, 900 Kristanna Drive, Panama City, FL 32405.

ARTICLE V - Admission of Additional Members:


The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be determined in the sole discretion of John Shane Southerland.

Derrick Bennett, Esq.
Post Office Box 2422
Panama City, Florida 32401
Fla Bar #0770715

ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined in the sole discretion of John Shane Southerland.

Date this 15th day of May, 2000.


DERRICK BENNETT, ESQUIRE
Attorney and Authorized Representative
of

Steve Southerland, II, John Shane Southerland,
Suzanne S. Way and Timothy Southerland

FILED
00 MAY 18 AM 11:01
SECRETARY OF STATE
PALM BEACH, FLORIDA

Derrick Bennett, Esq.
Post Office Box 2422
Panama City, Florida 32401
Fla Bar #0770715

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida:

1. Name: The name of the limited liability company is GENESIS GRANITE & STONE, L.L.C.

2. Registered Office. - The address of the registered office of the limited liability company is 1112 Ohio Avenue, Lynn Haven, FL 32444.

3. Registered Agent: Derrick Bennett, Esq., is appointed and by his signature below accepts appointment to act as the Registered Agent of GENESIS GRANITE & STONE, L.L.C. and his address is 112 E. Third Court, Panama City, FL 32401.

FILED
MAY 18 11:01
TAMPA, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

DATED this 12 day of May, 2000.


Derrick Bennett

FILED
00 MAY 18 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA