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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

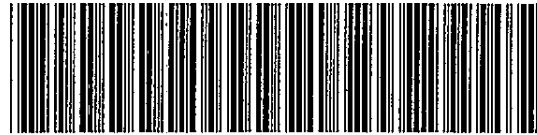
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Campbell
Hornbeck
Chilcoat &
Veatch LLC

ATTORNEYS AT LAW

November 9, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dutch Quality Stone, Inc.

Dear Sir or Ms.:

Enclosed for filing with the Florida Department of State, Corporations Division, are the original and one copy of Application By Foreign Corporation For Authorization to Transact Business In Florida along with Ohio Secretary of State Certificate of Good Standing. Also enclosed is a check in the amount of \$78.75 for the filing fee. Please file the original Application and return your Certificate to me in the enclosed stamped, self-addressed envelope.

If you have any questions or require additional information or fees, please contact me.

Very truly yours,


Alan K. Veatch

AKV/nay

Enclosures

David B. Hornbeck
David L. Chilcoat
Alan K. Veatch
Daniel F. Ryan
Misty H. Aldrich
Jeffrey R. Chilcoat
Jeffrey J. Patter

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E-Mail: email@chcv.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DUTCH QUALITY STONE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO

(State or country under the law of which it is incorporated)

3. 34-1834781

(FEI number, if applicable)

4. MAY 6, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18012 Dover Road, Mount Eaton, Ohio 44659

(Principal office address)

Post Office Box 308, Mount Eaton, Ohio 44659

(Current mailing address)

8. All lawful acts for which corporations may be formed.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 120 South Pine Island Road

Plantation, Florida Tony Mullet

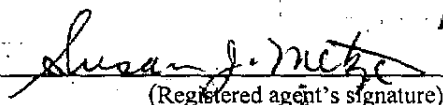
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan J. Metze

Assistant Secretary


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Tony Mullet

Address: 18012 Dover Road

Mount Eaton, OH 44659

Vice Chairman: Bryan Mullet

Address: 18012 Dover Road

Mount Eaton, OH 44659

Director: Tony Mullet

Address: 18012 Dover Road

Mount Eaton, OH 44659

Director: Bryan Mullet

Address: 18012 Dover Road

Mount Eaton, OH 44659

B. OFFICERS

President: Tony Mullet

Address: 18012 Dover Road

Mount Eaton, OH 44659

Vice President: NONE

Address: _____

Secretary: Bryan Mullet

Address: 18012 Dover Road, Mount Eaton, OH 44659

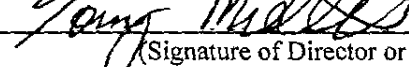
Treasurer: Bryan Mullet

Address: 18012 Dover Road, Mount Eaton, OH 44659

SECRETARY OF STATE
ALABAMA, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Tony Mullet, President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DUTCH QUALITY STONE, INC., an Ohio corporation, Charter No. 941831, having its principal location in Dundee, County of Holmes, was incorporated on May 06, 1996 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of November, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004312N9B35F