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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EP 10/20/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Imperial Marble Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan B. Marsh

Name of Person

White, Marsh, Anderson, Martin, Vickers, Deobler & Goode

Firm/Company

511 E. Etna Road

Address

Ottawa, IL 61350

City/State and Zip code

amarsh@wmamvdg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan B. Marsh at (**815**) **434-2000**
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Imperial Marble Corp.

(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. Illinois

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

3. 36-3049762

(FEI number, if applicable)

4. December 27, 1979

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 327 E. LaSalle St., Somonauk, IL 60552

(Principal office address)

327 E. LaSalle St., Somonauk, IL 60552

(Current mailing address)

8. Installation of tub liners, soap dishes and tub surrounds

(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: 1200 S. Pine Island Road

Plantation

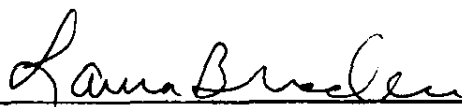
(City)

, Florida 33324

(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.



(Registered agent's signature)

Laura Broderick
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Richard Williams

Address: 9867 Somonauk Road

Hinckley, IL 60520

Vice Chairman: _____

Address: _____

Director: Kim Williams

Address: 9867 Somonauk Road

Hinckley, IL 60520

Director: Jim Williams

Address: 1152 Lake Holiday Drive

Somonauk, IL 60552

B. OFFICERS

President: Richard Williams

Address: 9867 Somonauk Road

Hinckley, IL 60520

Vice President: _____

Address: _____

Secretary: Kim Williams

Address: 9867 Somonauk Road

Hinckley, IL 60520

Treasurer: Kim Williams

Address: 9867 Somonauk Road

Hinckley, IL 60520

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)

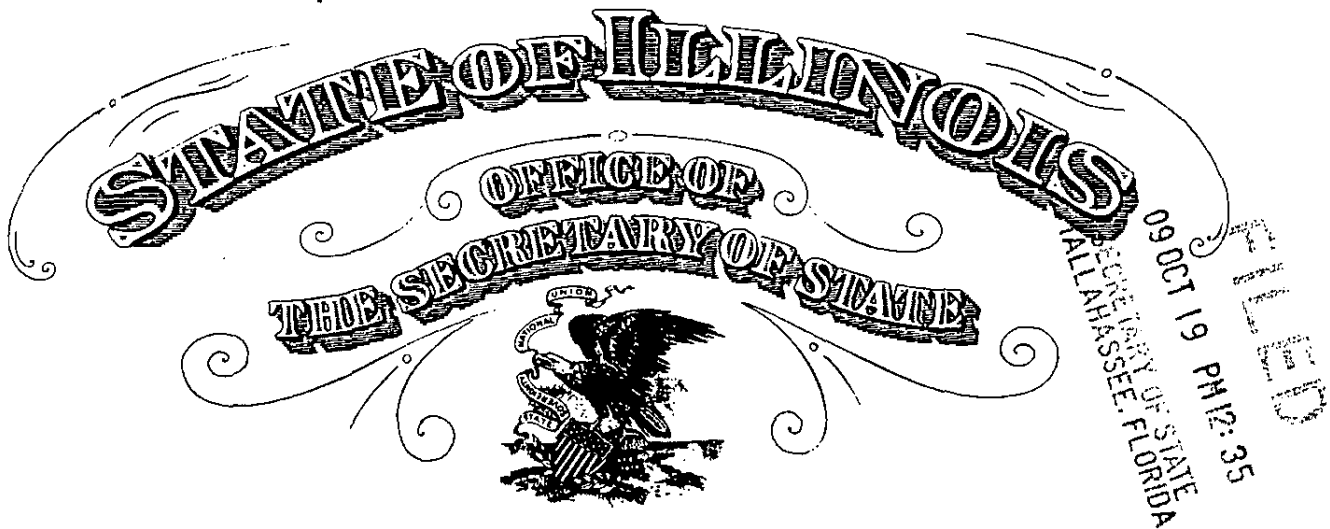
14. Richard Williams, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5193-968-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

IMPERIAL MARBLE CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 27, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of SEPTEMBER A.D. 2009 .

Jesse White

Authentication #: 0926703214

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE