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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2016

TERESA LE **2ND LETTER**
8310 CHANCELLOR ROW
DALLAS, TX 75247

SUBJECT: SIGMA MARBLE & GRANITE-FLORIDA, INC.
Ref. Number: W16000007997

We have received your document for SIGMA MARBLE & GRANITE-FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

NEED A CERTIFICATE OF FACT FROM TEXAS SHOWING ENTITY IN EXISTENCE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 616A00003239



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2016

TERESA LE
8310 CHANCELLOR ROW
DALLAS, TX 75247

SUBJECT: SIGMA MARBLE & GRANITE-FLORIDA, INC.
Ref. Number: W16000007997

We have received your document for SIGMA MARBLE & GRANITE-FLORIDA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 316A00002384

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sigma Marble & Granite-Florida, Inc.

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:

Teresa Le

Name of Person

Sigma Marble & Granite-Florida, Inc.

Firm/Company

8310 Chancellor Row

Address

Dallas, TX 75247

City/State and Zip code

teresal@sigmamarble.com

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

For further information concerning this matter, please call:

Teresa Le

at (214)

239-9435

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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 Copy ☒ \$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. Sigma Marble & Granite-Florida, 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. Texas

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

3. 81-0968607

(FEI number, if applicable)

4. 12/16/2015

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 3025 Silver Star Rd, Orlando, FL 32808

(Principal office address)

8310 Chancellor Row, Dallas, TX 75247

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

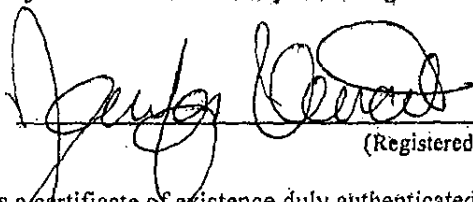
(City)

(Zip code)

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SECRETARY OF STATE
TAMMSESS, FLORIDA

9. 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.



Jenifer Vincent
Vice President & Assistant Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS:

Chairman: George Kanaan

Address: 8310 Chancellor Row

Dallas, TX 75247

Vice Chairman: Ramzi Kanaan

Address: 8310 Chancellor Row

Dallas, TX 75247

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Kanaan

Address: 8310 Chancellor Row

Dallas, TX 75247

Vice President: Ramzi Kanaan

Address: 8310 Chancellor Row

Dallas, TX 75247

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. George Kanaan

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

FILED
2016 FEB 26 A 9:11
CLERK OF STATE
TAMM ROSEN FLORENDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Sigma Marble & Granite-Florida, Inc. (file number 802350132), a Domestic For-Profit Corporation, was filed in this office on December 15, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 23, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State