

F98000002180



ACCOUNT NO. : 072100000032

REFERENCE : 784537 7147954

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : April 16, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 784537-005

CUSTOMER NO: 7147954

CUSTOMER: Ms. Wendy W. Snow
The Company Corporation (tcc)
1013 Centre Road

Wilmington, DE 19805-1297

900002492429--3

FOREIGN FILINGS

NAME: U.S. STONE RESTORATION AND
DESIGN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED
98 APR 17 AM 11:23
DIVISION OF CORPORATION
84/17
FILED
98 APR 17 PM 12:35
DIVISION OF STATE
SECRETARY OF STATE

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

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

1. U.S. STONE RESTORATION AND DESIGN, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/98 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/15/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 1211 N. HIATUS ROAD
SUITE 147 COOPER CITY, FLA. 33024
(Current mailing address)

8. IMPROVE REAL PROPERTY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corp. Service Corp.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 2:35

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.

Rose G. Mullen
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shirley Eisenhard
Address: 1211 N. Hiatus Road
Suite 141 Cooper City FL 33024
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Shirley Eisenhard
Address: 1211 N Hiatus Rd
Suite 141 Cooper City FL 33026
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 12:36

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

13. Shirley Eisenhard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. STONE RESTORATION & DESIGN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE SIXTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. STONE RESTORATION & DESIGN, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 12:36



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2860697 8300

AUTHENTICATION:

9030335

981145558

DATE:

04-16-98