

F990000000418

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Global Marble & Granite, 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", 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:

William G. Moore  
(Name of Person)  
Global Marble & Granite, Inc.  
(Firm/Company)  
1032 Miller Drive  
(Address)  
Altamonte Springs, Florida 32714  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W98-26126  
1/2

Should you need to call someone concerning this matter, please call:

900002691179--3  
-11/19/98--01026--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

William G. Moore at ( 407 ) 862-2865  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 19, 1998

WILLIAM G. MOORE  
GLOBAL MARBLE & GRANITE INC  
1032 MILLER DRIVE  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: GLOBAL MARBLE & GRANITE, INC.  
Ref. Number: W98000026126

We have received your document for GLOBAL MARBLE & GRANITE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 098A00055633

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**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. GLOBAL MARBLE & GRANITE, 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. Oregon

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

3. EIN 59-3537812

(FEI number, if applicable)

4. September 25, 1998

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1032 Miller Drive

Altamonte Springs, Florida 32714

(Current mailing address)

8. To carry on any lawful activity for which business corporations may be

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
organized under the Oregon Business Corporation Act.

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

Name: William G. Moore

Office Address: 1032 Miller Drive

Altamonte Springs, Florida, 32714

(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)

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: William G. Moore

Address: 1032 Miller Drive  
Altamonte Springs, Florida 32714

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: William G. Moore

Address: 1032 Miller Drive  
Altamonte Springs, Florida 32714

Vice President: Michael P. Moore

Address: 1032 Miller Drive  
Altamonte Springs, Florida 32714

Secretary: William G. Moore

Address: 1032 Miller Drive  
Altamonte Springs, Florida 32714

Treasurer: Traudl Moore

Address: 1032 Miller Drive  
Altamonte Springs, Florida 32714

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

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

14. William G. Moore, President  
(Typed or printed name and capacity of person signing application)

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CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**GLOBAL MARBLE & GRANITE, INC.**

was  
incorporated  
under the Oregon  
**Business Corporation Act**  
on  
**September 25, 1998**  
and is active on the records of the Corporation Division as  
of the date of this certificate.

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In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

PHIL KEISLING, Secretary of State

By Jana S. Breneman  
Jana S. Breneman  
October 27, 1998