## 00000003666 THE UNITED STATES GORPOBATION

ACCOUNT NO.: 07210000032 REFERENCE: 072376 AUTHORIZATION: COST LIMIT : \$ 155.00 ORDER DATE: March 9, 2001 ORDER TIME: 11:37 AM ORDER NO. : 072376-005 500003829025--5 CUSTOMER NO: 135564A CUSTOMER: Michael K. Reese, Esq Keane Reese & Vesely, P.A. Sein Professional Center 36426 U.s. Highway 19 North Palm Harbor, FL 34684 DOMESTIC FILING ACE CUSTOM COUNTER TOPS, LLC NAME: EFFECTIVE DATE: \_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

CERTIFICATE OF LIMITED PARTNERSHIP

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 1151
EXAMINER'S INITIALS:

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## ARTICLES OF ORGANIZATION OF ACE CUSTOM COUNTER TOPS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization:

- Name and Address. The name of the Company shall be ACE CUSTOM COUNTER TOPS, LLC
  (the "Company.") The principal business address and mailing address of the Company shall be 11531 A
  State Road 52, Hudson, Florida 34669.
  - 2. <u>Duration</u>. The Company shall have perpetual existence.
- 3. <u>Purpose</u>. The purpose of the Company is to engage in any activities of business permitted under the laws of the United States and of Florida.
- 4. Initial Registered Office and Agent. The name and address of the initial registered agent and office of the Company is GENE RICHARDSON whose address is 11531 A State Road 53, Hudson, Florida 34669.
- 5. Admission of New Members. No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions and shall be determined by all of the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company (other than the member proposing to dispose of his or interest) approve of the proposed transfer by unanimous written consent.
- 6. <u>Termination of Existence</u>. The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any

other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

7. Managment. The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of Company and their percentage of ownership are:

GENE RICHARDSON 11531 - A State Road 52, Hudson, Florida 34669 Sixty (60.0%) percent

JOEL VERNAZZARO 11531 - A State Road 52, Hudson, Florida 34669 Forty (40.0%) percent

WHEREAS, the undersigned, as a Member of the Company, has executed these Africas of
Organization on this the 5+11 day of March, 2001
Much Millian
Hickory Server
GENE RICHARDSON, Member
GENE RICHARDSON, Member
lællemen =
JØEL VERNAZZARO, Member
Having been designated as the Registered Agent in the above and foregoing Articles, the undersigned
is familiar with, and accepts the obligations of the position of Registered Agent.
August Mallands 55 =
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GENE RICHARDSON, Registered Agent
STATE OF FLORIDA
COUNTY OF PINELLAS PASCO MARCH
The foregoing was acknowledged before me this 5 <sup>+rt</sup> day of February, 2001, by GENE
RICHARDSON and JOEL VERNAZZARO, who is personally known to me or who produced N/A
as identification and who did take an oath.
- Mellie Work
Notary Public Helen D. Gill
My commission expires: 9-17-2004

