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AUTHORIZATION :

Patricia Pujate

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ORDER DATE : March 9, 2001

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CUSTOMER NO: 135564A

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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

NAME: ACE CUSTOM COUNTER TOPS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
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:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR -9 PM 1:40

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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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:

1. 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. Duration. The Company shall have perpetual existence.

3. Purpose. 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 52, 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. Termination of Existence. 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

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