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FEB 20, 2000

DEPARTMENT OF STATE DIVISION  
OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

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-02/24/00--01030--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ARTICLES OF INCORPORATION

DEAR SIR/MADAM

FILED  
00 FEB 24 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ENCLOSED PLEASE FIND AN ORIGINAL AND TWO COPIES  
OF THE ARTICLES OF INCORPORATION FOR CUSTOM COUNTERTOPS  
TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00 REPRESENTING  
THE FILING FEE.

PLEASE RETURN THE COPIES OF THE FILED ARTICLES OF  
INCORPORATION TO THE ADDRESS BELOW. THANK YOU FOR YOUR  
ASSISTANCE.

SINCERELY

GALE HOHNADALL  
P.O. BOX 1555  
DESTIN, FL 32540

S. Thompson MAR 01 2000

**ARTICLES OF INCORPORATION  
FOR  
CUSTOM COUNTERTOPS, INC.**

**FILED**  
00 FEB 24 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I.**

**Corporate Name**

The name of this corporation is CUSTOM COUNTERTOPS, INC.

**Article II.**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article III.**

**Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

**Article IV.**

**Term of Existence**

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

## **Article V.**

### **Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **Article VI.**

### **Registered Agent and Initial Registered and Principal Office**

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be:

Gale R. Hohnadell	405 Lovejoy Road
	Unit E
	Ft. Walton Beach, Florida 32548

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **Article VII.**

### **Board of Directors**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**Article VIII.**

**Initial Directors**

The name of the initial directors of this Corporation and their addresses are:

Gale R. Hohnadell	405 Lovejoy Road Unit E Fort Walton Beach, Florida 32548
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Larry Brooks	405 Lovejoy Road Unit E Fort Walton Beach, Florida 32548
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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**Article IX.**

**Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gale R. Hohnadell	405 Lovejoy Road Unit E Fort Walton Beach, Florida 32548
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## **Article X.**

### **Cumulative Voting**


Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the Shareholder multiplied by the number of Directors that the Shareholder may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

## **Article XI.**

### **Amendment**

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 9th day of November, 1999.

  
\_\_\_\_\_  
GALE R. HOHNADELL


STATE OF FLORIDA  
COUNTY OF OKALOOSA

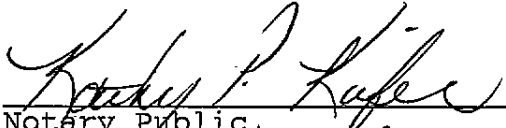
I HEREBY CERTIFY that on this 9th day of November, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared GALE R. HOHNADELL, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

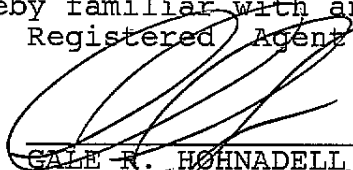
☒ To me personally known

\_\_\_\_ Identified by Driver's License Number \_\_\_\_\_  
issued by the State of \_\_\_\_\_

 Kathy P Kiefer  
My Commission CC724138  
Expires March 12, 2002

  
\_\_\_\_\_  
Notary Public  
Typed Name: KATHY P. KIEFER  
My Commission Expires:  
Commission No.:

I, GALE R. HOHNADELL, am hereby familiar with and accept the duties and responsibilities as Registered Agent for CUSTOM COUNTERTOPS, INC.

  
\_\_\_\_\_  
GALE R. HOHNADELL  
Registered Agent