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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/01/00--01062--004
*****78.75 *****78.75

SUBJECT:

Suncoast Architectural Stone, Inc.
(Proposed corporate name - must include suffix)
SUNCOAST ARCHITECTURAL STONE, INC.

FILED
00 MAR -1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

THOMAS E CONE JR
Name (Printed or typed)

150 - A WHITAKER Rd
Address

Lutz, FL 33549-7611
City, State & Zip

813-949-9698
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

R. CHESLER

MAR 8 2000

**ARTICLES OF INCORPORATION
OF
SUNCOAST ARCHITECTURAL STONE, INC.**

FILED
00 MAR -1 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Suncoast Architectural Stone, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of distributing building materials including stone and stone products and also engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 2,000 \$1 par value shares of common capital stock.

ARTICLE V. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this

provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

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MAR - 1 11 9:43
CLERK

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Joel Rowland, 213 - 45th St. Court W., Palmetto, FL 34221.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: Thomas E. Cone, Jr., 150-A Whitaker Rd., Lutz, FL 33549-7611.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: Thomas E. Cone, Jr.

ARTICLE IX. INCORPORATOR

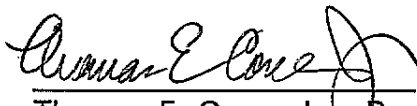
The name and address of the individual who shall serve as this corporation's incorporator are: Thomas E. Cone, Jr.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Thomas E. Cone, Jr. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Suncoast Architectural Stone, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Suncoast Architectural Stone, Inc.


Thomas E. Cone, Jr. - Registered Agent

State Of Florida
County Of Hillsborough

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00 MAR -1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On 2/28/00, Thomas E. Cone, Jr., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Suncoast Architectural Stone, Inc.


Notary Public

Karen L. Raffoul
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

