

P0000033207

Requester's Name

Address

Solid Surfaces of Brevard, Inc.

Certified Fabricators of JETTASTONE®
7732 Industrial St. • West Melbourne, FL 32904
Ph: 407-728-8012 Fax: 407-728-9585

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003265207--8
-05/24/00--01058--004
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|------------------------------------|---------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED
00 MAY 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
EAST COAST STONE CENTER, INC.

FILED
00 MAY 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME
EAST COAST STONE CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN
407 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

The street address of the corporate office is:

EAST COAST STONE CENTER, INC.
7616 TROPIC DRIVE
W. MELBOURNE, FL. 32904

ARTICLE VI - INITIAL BOARD OF DIRECTORS


This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and addresses of the initial director(s) of the corporation are as follows:

GREG HUBBARD	FRANK BLAKE	DAVE TOMPKINS
7616 TROPIC DRIVE	7616 TROPIC DRIVE	7616 TROPIC DRIVE
W MELBOURNE, FL 32904	W MELBOURNE, FL 32904	W MELBOURNE, FL 32904

ARTICLE VII - INCORPORATORS


The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

GREG HUBBARD
7616 TROPIC DRIVE
W MELBOURNE, FL 32904



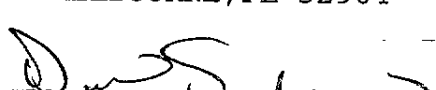
5-19-00 DATE

FRANK BLAKE
7616 TROPIC DRIVE
W MELBOURNE, FL 32904



5-19-00 DATE

DAVE TOMPKINS
7616 TROPIC DRIVE
W MELBOURNE, FL 32904



5-19-00 DATE

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EAST COAST STONE CENTER, INC.

FILED
MAY 24 PM 3:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN
407 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

