

PO0000059555

TRANSMITTAL LETTER

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

800003288256--9
-06/14/00--01034--009
****122.50 *****78.75

SUBJECT: Elite Marble and Granite, Inc.
(Proposed Corporate Name - must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee & Certified Copy	<input type="checkbox"/> \$35.00 Filing Fee for amendment
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FROM: Nicholas J. Rizzo & Associates, Inc.
851 East Highway 434, Suite 206
Longwood, FL 32750
(407) 767-6588

FILED
2000 JUN 14 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Melanie A. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Ra accept
DATE 6-20-00
DOC. EXAM OK

AR 6/20

FILED

ARTICLES OF INCORPORATION

2000 JUN 14 PM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elite Marble and Granite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Name: **Elite Marble and Granite, Inc.**

Address: **2205 Forsyth Road, Suite I**

City/State: **Orlando, FL 32807**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert Hotaling, Jr.
2205 Forsyth Road, Suite I
Orlando, FL 32807**

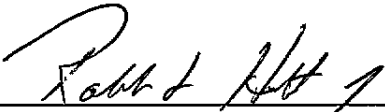
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

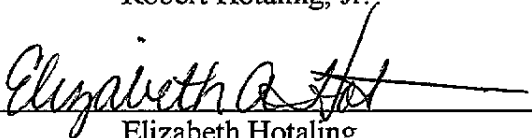
Name: Robert Hotaling, Jr.
Street: 3897 Monticello Dr.
City: Woodbury, MN 55129

Name: Elizabeth Hotaling
Street: 3897 Monticello Dr.
City: Woodbury, MN 55129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
This 6th day of June, 2000.



Robert Hotaling, Jr.



Elizabeth Hotaling

Articles of Incorporation

Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
2000 JUN 14 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Elite Marble and Granite, Inc.**
2. The name and address of the registered agent and office is:

~~Robert Hotaling, Jr.~~
~~2205 Forsyth Road, Suite I~~
~~Orlando, FL 32807~~

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6-8-00
(DATE)