

P00000059665



ACCOUNT NO. : 072100000032

REFERENCE : 726149 7116497

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 1:05

ORDER DATE : June 9, 2000

ORDER TIME : 11:52 AM

ORDER NO. : 726149-005

400003282824-12

CUSTOMER NO: 7116497

CUSTOMER: Timothy McCabe, Esq
MEGIAS MCCABE & SAMILJAN
MEGIAS MCCABE & SAMILJAN
Suite 3c
2135 South Congress Avenue
West Palm Beach, FL 33406

DOMESTIC FILING

NAME: PETRA MARBLE & GRANITE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

524-2555

W000-14723

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -9 PM 12:55

RECEIVED

g 6/20/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -9 PM 1:05

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PETRA MARBLE & GRANITE, INC.
Ref. Number: W00000014723

RESUBMIT

Please give original
submission date as file date.

We have received your document for PETRA MARBLE & GRANITE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

PLEASE LIST THE ADDRESS FOR THE INCORPORATOR.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00033168

RECEIVED
00 JUN 20 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
PETRA MARBLE & GRANITE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -9 PM 1:05

ARTICLE I - NAME

The name of the Corporation is **PETRA MARBLE & GRANITE, INC.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

Alisha Z. Yousif, President/ Secretary
3157 S.E. Dominica Terrace
Stuart, Florida 34997

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **3157 S.E. Dominica Terrace, Stuart, Florida 34997.**

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is **3157 S.E. Dominica Terrace, Stuart, Florida 34997.**

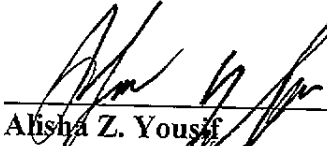
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: **Alisha Z. Yousif.**

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

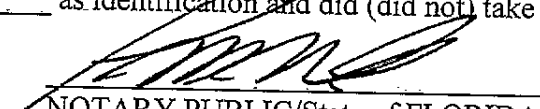
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 5th day of June, 2000.



Alisha Z. Yousif
President/Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of June, 2000, by **Alisha Z. Yousif, President/Secretary**, on behalf of the corporation. He is personally known to me or has produced EL DL as identification and did (did not) take an oath.



NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



Timothy P. McCabe
Commission # **00882031**
Expires **Oct. 24, 2003**
Bonded Thru
Atlantic Bonding Co., Inc.

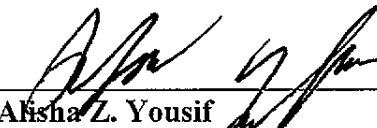
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That **PETRA MARBLE & GRANITE, INC.**, desiring to organize under the laws of the State of Florida, has named **Alisha Z. Yousif, 3157 S.E. Dominica Terrace, Stuart, Florida 34997**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

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

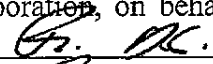


Alisha Z. Yousif

DATE: June 5, 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 1:05

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this June 19, 2000, by **Alisha Z. Yousif of PETRA MARBLE & GRANITE, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or he provided  as identification and did take an oath.



NOTARY PUBLIC/State of Florida

My Commission Expires:



Timothy P. McCabe
Commission # CG 882031
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.