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P000000063955
May 3 2000

HAND DELIVER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **G&L Marble-Destin, Inc.**

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for G&L Marble-Destin, Inc., and a check in the amount of \$78.75 for the filing fee and a copy of the certificate.

Please call us when these documents are ready and we will arrange to have a messenger pick them up.

Thank you for your cooperation in this matter.

Very truly yours,

Bob Hightower
Robert S. Hightower

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1:00 PM JUN 30 2000
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RSH/clh
enclosure

T. SMITH JUN 30 2000

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00 JUN 30 PM 2:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
G & L MARBLE-DESTIN, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

Name

The name of this Corporation shall be G & L MARBLE-DESTIN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE II.

Principal Office

The principal place of business and mailing address of this corporation shall be 4642 Gulfstar Drive, Destin, Florida 32541.

ARTICLE III.

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.

ARTICLE IV.

Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is Russell H. Sailors, 4642 Gulfstar Drive, Destin, Florida 32541.

ARTICLE V.

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 4642 Gulfstar Drive, Destin, Florida 32541. The name of the initial Registered Agent of the Corporation at the above address shall be Russell H. Sailors. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE VII.

Number of Directors

This Corporation shall have one or more directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the stockholders.

ARTICLE VIII.

Initial Board of Directors

The initial Board of Directors shall consist of four persons. The names and addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

| | |
|--------------------|--|
| Linda C. Blastow | 3618 Falls Trail Winston, Georgia 30187 |
| Robert B. Blastow | 3618 Falls Trail Winston, Georgia 30187 |
| Allen H. Gardner | 7187 Berea Road Winston, Georgia 30187 |
| Russell H. Sailors | 4642 Gulfstar Drive Destin, Florida 32541 |

ARTICLE IX.

Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

| | | |
|-------------------------------|--------------------|--|
| President: | Robert B. Blastow | 3618 Falls Trail, Winston, Georgia 30187 |
| Vice President: | Linda C. Blastow | 3618 Falls Trail, Winston, Georgia 30187 |
| Secretary: | Allen H. Gardner | 7187 Berea Road, Winston, Georgia 30187 |
| Treasurer: | Allen H. Gardner | 7187 Berea Road, Winston, Georgia 30187 |
| Vice President of Operations: | Russell H. Sailors | 4642 Gulfstar Drive, Destin, Florida 32541 |

ARTICLE X.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 22ND day of JUNE, 2000.



RUSSELL H. SAILORS

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted G & L MARBLE-DESTIN, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 4642 Gulfstar Drive, Destin Florida 32541, as its initial Registered Office and has named Russell H. Sailors, located at said address as its initial Registered Agent.

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.



RUSSELL H. SAILORS
Registered Agent

FILED
00 JUN 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA