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Casey O. Herlihy
8832 Grey Hawk Point,
Orlando, Florida 32336
(407) 876-0729

FILED
00 AUG 25 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FL

August 21, 2000

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

In re: Articles of Incorporation
Simply Granite, Inc.

100003373061--4
-08/25/00--01050--005
****122.50 *****78.75

Gentlemen, ,

I enclose the Articles of Incorporation of Simply Granite, Inc.. together with my remittance in the amount of \$122.50 payable to the Florida Department of State.

Please return a certified copy of the Articles of Incorporation to 8832 Grey Hawk Point, Orlando, Florida 32836.

Thank you.

Sincerely yours,

C. Herlihy
Casey O. Herlihy

Enclosure

8-30
WC

Articles of Incorporation

of

Simply Granite, 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 the corporation shall be **Simply Granite, Inc..**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be **8832 Grey Hawk Point, Orlando, Florida 32836** and the mailing address of the corporation **8832 Grey Hawk Point, Orlando, Florida 32836.**

ARTICLE III

CAPITAL STOCK

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

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is **Casey O. Herlihy, 8832 Grey Hawk Point, Orlando, Florida 32836**

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

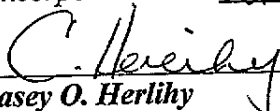
Name:

Address:

Casey O. Herlihy

**8832 Grey Hawk Point,
Orlando, Florida 32836**

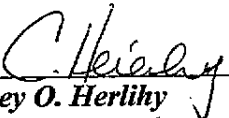
The undersigned has executed these Articles of Incorporation this **22ND** day of **August, 2000.**


Casey O. Herlihy

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



Casey O. Herlihy

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