

P000000093228

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000052312 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 OCT -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BALTIC MARBLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 00000052312

ARTICLES OF INCORPORATION

OF

BALTIC MARBLE, INC.

FILED
00 OCT -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida

ARTICLE I

NAME

The name of the corporation is BALTIC MARBLE, INC.

The principal place of business of the corporation shall be 4180 Brook Circle W. West Palm Beach, Florida 33417, or such other place as may be designated by the Board of Directors.

ARTICLE II

PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is FIVE HUNDRED (500) SHARES of common stock, each share having \$1.00 par

THIS DOCUMENT PREPARED BY:

MARIA PRUNSKIS, ESQUIRE
800 West Cypress Creek Road, Suite 502
Ft. Lauderdale, Fla. 33309
(954) 351-0366
Florida Bar No. 0075930

H 00000052312

H 0000005 2 3 1 2

value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

ARTICLE IV

DURATION

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 4180 Brook Circle W., West Palm Beach, Fla. 33417.

The registered agent shall be EDVINAS BUDZINAUSKAS

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one or no more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized

H 0000005 2 3 1 2

H 00000052312

number of directors may be filled by a majority of the directors then in office, although less than a quorum.

ARTICLE VII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

EDVINAS BUDZINAUSKAS
President

4180 Brook Circle W. West Palm Beach, Fla. 33417

LINA KLIZENTIENE
Secretary

4180 Brook Circle W. West Palm Beach, FL. 33417

ARTICLE VIII
SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is:

4180 Brook Circle W., West Palm Beach, Fla. 33417.

ARTICLE IX
INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify and person whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote of shareholders, or disinterested directors, or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE XI H 00000052312

H 00000052312

COMMENCEMENT

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of September, 2000.

Edvinas Budzinauskas

EDVINAS BUDZINAUSKAS

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County mentioned above, to take acknowledgments, personally appeared EDVINAS BUDZINAUSKAS, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same on this 29 day of September, 2000.

Personally known _____

Diane Colp
Notary Public, State of Florida
DIANE COLP
(Print or Type Name of Notary)

Identification produced FL Drivers License



My commission expires: _____

H 00000052312

H 00000052312

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITH
THIS STATE NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

EDVINAS BUDZINAUSKAS desiring to organize under the laws of the State of Florida with its principal office at 4180 Brook Circle W. , West Palm Beach, Florida 33417 has named EDVINAS BUDZINAUSKAS , as its agent to accept service of process within this State

ACKNOWLEDGMENT

Having been named to accept service of process of 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 said act relative to keeping open said office.

Edvinas Budzinauskas
Registered Agent

FILED
00 OCT -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 00000052312