

Requester's Name

Address

*Peter Wilson's Miracle Marble, Inc.
537 Royal Palm Blvd. #5
Vero Beach, Fl. 32966*

Office Use Only

01 FEB -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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02/09/01-01060--003
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
02/05/01

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

No Copy
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Examiner's Initials

(3)

ARTICLES OF INCORPORATION
OF
PETER WILSON'S MIRACLE MARBLE INC.

FILED
01 FEB -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

PETER WILSON'S MIRACLE MARBLE INC.

EFFECTIVE DATE
02/05/01

II.

This corporation will engage in the business of cultured marble installations, repairs, buffing, refinishing, sealing and patching permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of February 5, 2001.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is PETER WILSON (agent) 537 Royal Palm Blvd #5, Vero Beach, FL 32960 (office).

VI.

This corporation shall have two (2) directors, constituting the initial Board of Directors and the names and addresses of the initial directors of this corporation are:

PETER WILSON
President

537 Royal Palm Blvd #5
Vero Beach, Florida 32960

DAVID QUEEN
Director

656 36th Ave
Vero Beach, Florida 32960

VII.

The name and address of the incorporator is:
MANDY KARST, 807 Gladiola Avenue, Sebastian, Florida 32958.

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Sebastian, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 5th day of February, 2001.



I, the undersigned, PETER WILSON, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 5th day of February, 2001.


