

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

PO10000016284

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.

(((H01000016901 0)))

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 : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941) 649-3186
Fax Number : (941) 263-0703

FLORIDA PROFIT CORPORATION OR P.A.

DIMENSIONAL CAST STONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
01 FEB 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight FEB 13 2001

H01000016901 0

**ARTICLES OF INCORPORATION
OF
DIMENSIONAL CAST STONE, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

DIMENSIONAL CAST STONE, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

2015 Terrazzo Lane
Naples, Florida 34104-0828

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock, and the par value of each such share shall be One Thousandth of One Cent (\$.00001). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

CLASP Inc.

FIFTH: The name and address of the sole incorporator of the Corporation is:

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as the sole member of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until his successor has been elected and qualifies, is as follows:

Prepared by Basil L. Bain, Esq. .
Cummings & Lockwood
P.O. Box 413032
Naples, Florida 34101
(941) 649-3117
Florida Bar No. 0106186

H01000016901 0

FILED
01 FEB 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000016901 0

Judith J. Diamond
2015 Terrazzo Lane
Naples, Florida 34104-0828

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named,
for the purpose of forming a corporation under the Florida Business Corporation Act has
executed these Articles of Incorporation this 13 day of February, 2001.

CLASP INC.
Incorporator

By: 

Joel H. Schechter, Esq., President

H01000016901 0

H01000016901 0

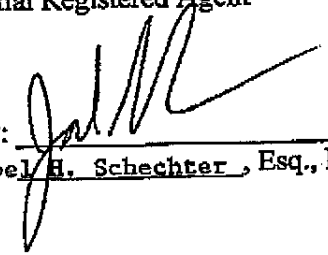
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is: **DIMENSIONAL CAST STONE, INC.**
2. The name and address of the registered agent and office is:

**CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103**

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, 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.

**CLASP INC.
Initial Registered Agent**

By: 
Joel H. Schechter, Esq., President

.Np1Lib1:450960.1 02/13/01

FILED
01 FEB 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000016901 0