

P010000017768

February 5, 2001

15800-1 Brothers Court  
FORT MYERS, FL. 33912

Corporation Records Division  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32301

300003662573--6  
-02/08/01--01121--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed find check for \$78.75 to cover the cost of registration of the accompanying articles of Incorporation of INTERNATIONAL GRANITE CREATIONS, INC..

Please take the necessary steps to form that corporation.

Very truly yours,



GLENN SQUIRES

FILED  
2001 FEB 16 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2555  
001-3148

2/16/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2001 FEB 16 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 9, 2001

GLENN SQUIRES  
15800-1 BROTHERS COURT  
FORT MYERS, FL 33912

SUBJECT: INTERNATIONAL GRANITE CREATIONS, INC.  
Ref. Number: W01000003148

We have received your document for INTERNATIONAL GRANITE CREATIONS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 601A00008115

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

INTERNATIONAL GRANITE CREATIONS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is INTERNATIONAL GRANITE CREATIONS, INC..

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of an enterprise dedicated to the fabrication of stone assemblies, the installation of tile and stone construction materials, the sales, or repair of any such construction or materials or to enter into any other business activity authorized under the laws of the State of FLORIDA or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business on upon the registration of these articles with the Secretary of State.

ARTICLE VI

The principal place of business shall be located in LEE County, FLORIDA. The address of the principal place of business shall be 15800-1 Brothers Court, Fort Myers, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may by resolution designate.

#### ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-Laws of the corporation.

#### ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

GLENN SQUIRES  
4431 ST. CLAIRE AVE.  
NORTH FORT MYERS, FLORIDA 33903

#### ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

GLENN SQUIRES 400 SHARES  
4431 ST CLAIRE AVE.  
NORTH FORT MYERS, FLORIDA 33903

CHRIS KRUGER 400 SHARES  
566 MONTERY STREET  
NORTH FORT MYERS, FLORIDA 33903

ORMAR FELIPE 200 SHARES  
4960 VINCENNES STREET #204  
CAPE CORAL, FLORIDA 33904

#### ARTICLE X

The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

#### ARTICLE XI

The registered office of this Corporation shall be at 4431 ST CLAIRE AVE., NORTH FORT MYERS, FLORIDA, 33912 and the place for service of process shall be at that address.

The registered agent of the Corporation is GLENN SQUIRES and his address is 4431 ST CLAIRE AVE, NORTH FORT MYERS, FLORIDA. 33903

Having been named as registered agent to accept service for INTERNATIONAL GRANITE CREATIONS, INC., at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and complete performance of my duties.

  
GLENN SQUIRES, Registered Agent

Dated this 5<sup>th</sup> day of February, 2001

#### ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

#### ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of FLORIDA, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at CAPE CORAL, FLORIDA on this \_\_\_\_th day of February, 2001.

  
GLENN SQUIRES

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

SS.

COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared GLENN SQUIRES who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 5<sup>th</sup> day of February, 2001.

My commission expires:

Gerald Levy  
Notary Public  
Number \_\_\_\_\_

