

# EDWARD A. KERBEN

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**PARALEGAL**  
LaVonne T. V. Harmon

PO10000028009

March 13, 2001

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

900003853729--7  
-03/15/01--01042--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: DENNIS BOONE MARBLE, INC.**

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00

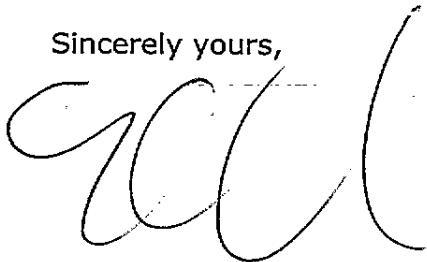
TOTAL:

Please return the certified copy to t  
matter.

3-15-01  
BR

your attention as to this

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

FILED  
01 MAR 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

# ARTICLES OF INCORPORATION

OF

**DENNIS BOONE MARBLE, INC.**

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FILED  
01 MAR 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I—NAME

The name of this corporation is **DENNIS BOONE MARBLE, INC.**

## ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and the sale and installation of marble and ceramic tile.

## ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

## ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **2701 SALISBURY BOULEVARD, WINTER PARK, FL 32789**, and the name of the initial registered agent of this corporation at that address is **DENNIS L. BOONE, 2701 SALISBURY BOULEVARD, WINTER PARK, FL 32789**.

#### **ARTICLE VII—INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

DENNIS L. BOONE  
2701 SALISBURY BOULEVARD  
WINTER PARK, FL 32789

#### **ARTICLE VIII—INCORPORATORS**

The name and address of the Incorporator signing these articles is:

DENNIS L. BOONE  
2701 SALISBURY BOULEVARD  
WINTER PARK, FL 32789

## ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 28 day of FEBRUARY, 2001.

By: 

Dennis L. Boone, Incorporator

STATE OF FLORIDA:  
COUNTY OF ORANGE :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **DENNIS L. BOONE**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of FEBRUARY, 2001.

  
**NOTARY PUBLIC**, State of Florida at Large

My commission expires:



Edward A. Kerben  
MY COMMISSION # CC957767 EXPIRES  
September 19, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

## **CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, **DENNIS BOONE MARBLE, INC.**, a corporation organized under the laws of the State of Florida, has designated the registered agent and office in the Articles of Incorporation herein, and submits the following statement of acceptance by the Registered Agent:

**HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED 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.**

DATE: FEBRUARY 28, 2001

By: 

**DENNIS L. BOONE**  
Registered Agent

**FILED**  
01 MAR 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA