

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****CONTRACT MARBLE & STONE, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
CONTRACT MARBLE & STONE, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of the corporation is CONTRACT MARBLE & STONE, INC.

ARTICLE 2 - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE 3 - CORPORATE EXISTENCE

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

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 93 NW 12<sup>th</sup> Street, Ft. Lauderdale, Florida 33311.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Director(s) is/are as follows: GENE SKEEN.

Prepared by: Daniel A. Goldstein, Esquire (Florida Bar #813885)  
DANIEL A. GOLDSTEIN, P.A.  
7750 SW 106<sup>th</sup> Terrace  
Miami, FL 33156  
Telephone: 305-667-0054

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ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: GENE SKEEN (President), SANTO DI MARCO (Vice President), and NUNZIO DI GIOVANNI (Treasurer & Secretary).

ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, 7750 SW 106<sup>th</sup> Terrace, Miami, Florida 33156.

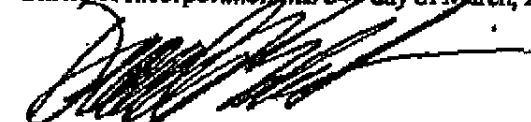
ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, 7750 SW 106<sup>th</sup> Terrace, Miami, Florida 33156.

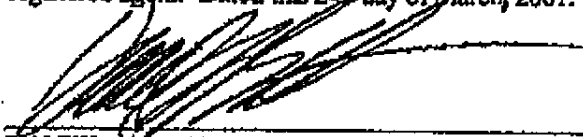
IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of March, 2001.



DANIEL A. GOLDSTEIN, ESQUIRE  
as SUBSCRIBER/INCORPORATOR

ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 24<sup>th</sup> day of March, 2001.



DANIEL A. GOLDSTEIN, REGISTERED AGENT

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