

TRANSMITTAL LETTER

P01000030988

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR 22 AM 10:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

CounterKraft Solid Surfaces, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003892789--4
-03/22/01--01066--006
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: *LARRY W. GRIFFIN JR.*
Name (Printed or typed)

560 PARK Ave.
Address

Satellite Beach, FL 32937
City, State & Zip

(321) 779-9395
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 27 2001

**ARTICLES OF INCORPORATION
OF
COUNTERKRAFT SOLID SURFACES, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME: The name of corporation shall be COUNTERKRAFT SOLID SURFACES, INC.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 560 PARK AVENUE. , SATELLITE BEACH, FL 32937.

ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: 100 common shares<optional: with the par value of \$1.00 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is LARRY W. GRIFFIN JR, 560 PARK AVE. , SATELLITE BEACH, FL 32937.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is LARRY W. GRIFFIN JR., 560 PARK AVE. SATELLITE BEACH, FL 32937.

The undersigned incorporator has executed these Articles of Incorporation

3/19/ 2001

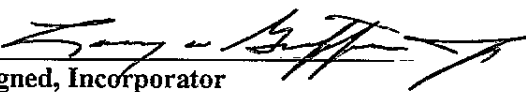
X Larry W. Griffin Jr
Signed, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

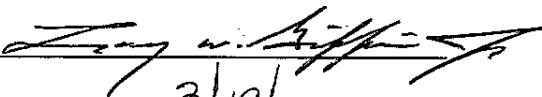
1. The name of the corporation is: COUNTERKRAFT SOLID SURFACES, INC.
2. The name and address of the registered agent and office is:
LARRY W. GRIFFIN JR., 560 PARK AVE. , SATELLITE BEACH, FL 32937.

X 
Signed, Incorporator

Date: 3/19/ 2001

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X 
Date: 3/19/ 2001