

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

P010000038464

April 12, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100004008621--6
-04/13/01--01085--001
*****70.00 *****70.00

Re: Artisans' Guild Stone Crafters, Inc.

Dear Sir or Madam:

Enclosed please find the following items relating to the above-referenced corporation:

1. Original and copy of the Articles of Incorporation;
2. Check in the amount of \$70.00 for filing fee for designation of registered agent;

Please date stamp the enclosed copy and return it to this office in the prepaid Airborne Express package provided.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.

John Paulich III
John Paulich III by: *Mr.*

JP:mp
Enclosures

FILED
01 APR 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Copy

JOHN PAULICH III
Board Certified Real Estate Attorney

G. BULLOCK APR 17 2001

ARTICLES OF INCORPORATION
OF
ARTISANS' GUILD STONE CRAFTERS, INC.

FILED
01 APR 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

ARTISANS' GUILD STONE CRAFTERS, INC.

The principal place of business and mailing address of this corporation shall be:

1510 Rail Head Blvd.
Naples, FL 34110

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:
and the name of the initial registered agent shall be:

John Paulich III
801 Anchor Rode Drive, #203
Naples, Florida 34103

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

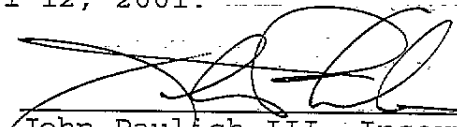
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

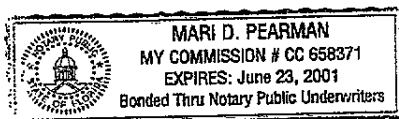
John Paulich III
801 Anchor Rode Drive, #203
Naples, Florida 34103


IN WITNESS WHEREOF, the undersigned has hereto set forth his
hand and seal on this day of April 12, 2001.


John Paulich III, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day
of April 12, 2001, by John Paulich III, (☒) who is personally
known to me or () who has produced _____ as
identification.




Signature, Notary Public

Mari D. Pearman
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA
STATUTES.


John Paulich III