

P010000053570

OLYMPIC STONE & MARBLE SUPPLY, INC.

3811 PEMBROKE ROAD  
HOLLYWOOD, FLORIDA 33021

June 6, 2001

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

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-06/11/01--01117--003  
\*\*\*122.50 \*\*\*\*\*78.75

RE: OLYMPIC STONE & MARBLE SUPPLY, INC.  
3811 PEMBROKE ROAD  
HOLLYWOOD, FLORIDA 33021

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for OLYMPIC STONE & MARBLE SUPPLY, INC. and our check in the amount of \$122.50 as follows:

Filing	\$ 37.50
Registered Agent	\$ 35.00
Registered Copy	\$ 50.00

Respectfully Submitted:



DAVID BOND  
OLYMPIC STONE & MARBLE SUPPLY, INC.

01 JUN 11 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ay 6/13

ARTICLES OF INCORPORATION  
OF  
OLYMPIC STONE & MARBLE SUPPLY, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OLYMPIC STONE & MARBLE SUPPLY, INC.

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01 JUN 11 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

3811 PEMBROKE ROAD  
HOLLYWOOD, FLORIDA 33021

The principal office and the registered office 3811 PEMBROKE ROAD are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

DAVID BOND  
3811 PEMBROKE ROAD SUITE 101  
HOLLYWOOD, FLORIDA 33021

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

DAVID BOND (Director)  
3811 PEMBROKE ROAD  
HOLLYWOOD, FLORIDA 33021

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

DAVID BOND  
3811 PEMBROKE ROAD  
HOLLYWOOD, FLORIDA 33021

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of June, 2001.

  
\_\_\_\_\_  
DAVID BOND (Seal)

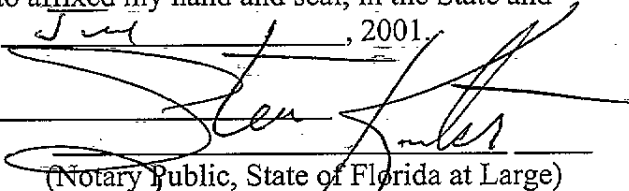
STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State of and County set forth above, personally appeared **DAVID BOND**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

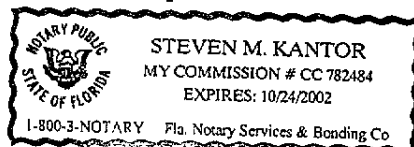
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6 day of June, 2001.

(Notary Seal)

  
\_\_\_\_\_  
(Notary Public, State of Florida at Large)

My Commission Expires:

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CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

**OLYMPIC STONE & MARBLE SUPPLY, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3811 PEMBROKE ROAD  
HOLLYWOOD, FLORIDA 33021

has named DAVID BOND, located at the aforesaid 3811 PEMBROKE ROAD, its registered agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



DAVID BOND (Registered Agent)

FILED  
01 JUN 11 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA