

TRANSMITTAL LETTER

P010000061052

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

SUBJECT: CLASSIC GRANITE AND MARBLE Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004426142--6
-06/19/01--01014--018
*****78.75 *****78.75

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: Rosaline S. Pagan
Name (Printed or typed)

5142 S.E. Federal Hwy.
Address

Stuart, Florida 34997
City, State & Zip

561-876-6158
Daytime Telephone number

FAX 561-586-7894

FILED
01 JUN 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19
for Rosaline use
their forms not
ours.
K

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

K
6/19

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of
Classic Granite & Marble, Inc.
(Name of corporation)

The undersigned subscriber(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:

Classic Granite & Marble, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 1000 Shares of 1.00 (s) (\$ 1 00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal Office, if known, or the mailing address of the corporation is:

NAME: Classic Granite & Marble, Inc.
ADDRESS 5142 S.E. Federal Hwy.
CITY Stuart, Florida 34997

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

NAME: Rosaline S. Pagan
ADDRESS: 17707 41 Rd. No
CITY: Loxahatchee, Fl. 33470

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) 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 names and addresses of the initial director (s) of the corporation are as follows:

NAME Rosaline S. Pagan
ADDRESS 17707 41 Rd. No.
CITY Loxahatchee, Fl. 33470

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Jorge A. Angel
ADDRESS: 1038 Cape Cod Terr.
CITY: Lake Worth, Fl. 33413

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this
8th day of June, 192001

_____(Seal)

_____(Seal)

_____(Seal)

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared:

Kordine S. Hagan
Signature

Personally Known
Form of Identification

Jorge A. Angel
Signature

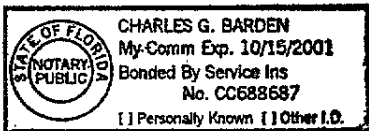
Personally Known
Form of Identification

Signature

Form of Identification

known to me and known to the the person (s) who executed the foregoing Articles of Incorporation, who
acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the
form of identification of the above named person as indicated opposite each name, and that an oath (was)(was
not) taken.

Witness my hand and official seal in the County and State Last aforesaid
this 8th day of June, 192001



Charles G. Barden
Notary Signature
Charles G. Barden
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

Classic Granite & Marble, Inc.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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:

5142 S.E. Federal Hwy. Stuart, Fl. 34997
(Address)

has named Classic Granite & Marble, Inc.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Roxanne A. Pagan
(Registered Agent)

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