

PO1000096263

DONNIE CLARK & ASSOCIATES

912 N. 21st Street, Fort Pierce, FL 34950

Ph. (561)467-2470 : Fax (561)460-8045

September 25, 2001

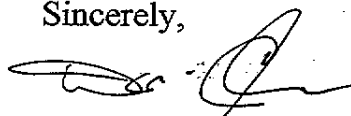
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION
J & J MARBLE & GRANITE, INC.

Enclosed are the original articles, a copy of the original articles, and a money order in the amount of \$78.75 to cover the various fees for recording the articles of incorporation for the above named corporation. Please return a certified copy of the articles to the corporate address.

Sincerely,


DONNIE CLARK

2001 OCT -1 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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10/3/01

ARTICLES OF INCORPORATION
OF
J & J MARBLE & GRANITE, INC.

FILED
2001 OCT -1 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be J & J MARBLE & GRANITE, INC.

ARTICLE II PURPOSE

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

ARTICLE III DURATION

This corporation shall have perpetual existence commencing on the date of recording of these Articles of Incorporation.

ARTICLE IV STOCK

The amount of capital stock authorized for the corporation is a maximum (1000) one thousand shares of common stock having a par value of \$1.00 per share. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such by-laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the company.

ARTICLE V ADDRESS

The principal place of business of said corporation is, 114 SW 7th Avenue, Boynton Beach, Florida 33435, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

ARTICLE VI REGISTERED AGENT

The name of the initial registered agent of the corporation is JASON A. CASEY, and the street address of the initial registered office of the corporation is 114 SW 7th Avenue, Boynton Beach, Florida 33435.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors are two, and the names and address of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
CASEY A. JASON	114 SW 7 th Avenue, Boynton Beach, FL 33435
JACOBY R. SORKNESS	114 SW 7 th Avenue, Boynton Beach, FL 33435

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS
DONNIE CLARK 912 N. 21st Street, Fort Pierce, FL 34950

IN WITNESS WHEREOF, and for the purpose of forming the corporation under the laws of the State of Florida, I, the undersigned constituting the incorporator of this corporation, has executed these Articles of Incorporation, this 26 day of September, 2001.


DONNIE CLARK

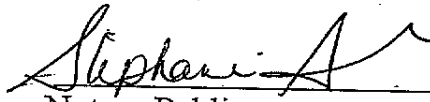
STATE OF FLORIDA
COUNTY OF ST. LUCIE

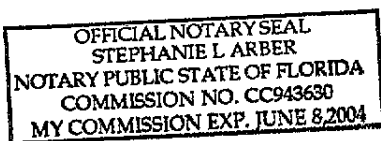
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and St. Lucie County, to take acknowledgments, personally appeared: DONNIE CLARK, to me known to be the person subscribing to the foregoing Articles of Incorporation, who, being first duly sworn, acknowledged that he executed such instrument for the purposes therein expressed.

WITNESS my hand and seal at St. Lucie County, Fort Pierce, Florida, this 26 day of September, 2001.

My Commission Expires:

June 8, 2004


Notary Public
State of Florida



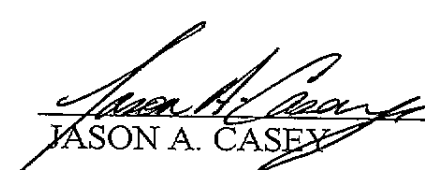
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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above named corporation at a place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 607, Florida Statutes, relative to keeping open said office for services of process.


JASON A. CASEY