

P01000108/44

TRANSMITTAL LETTER

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01 NOV -8 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700004672397--2 FL
-11/08/01--01040--017
*****78.75 *****78.75

SUBJECT: Pinellas Marble, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Joseph E. Zeigler
Name (Printed or typed)

1604 Huntington Lane
Address

Safety Harbor, FL 34695
City, State & Zip

727 724 3795
Daytime Telephone number

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

C. BLALOCK NOV 9 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pinellas Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1604 Huntington Lane
Safety Harbor, FL 34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The manufacture and sale of cast polymers.

ARTICLE IV SHARES

The number of shares of stock is:

one thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joseph E. Zeigler, President, 1604 Huntington Lane, Safety Harbor, FL 34695
Barry J. Hogan, V.P., 3536 Hoover Drive, Holiday, FL 34697
Mary Ellen Zeigler, Sec'y/Treas., 1604 Huntington Lane, Safety Harbor, FL 34695

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

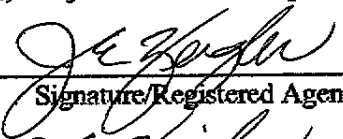
Joseph E. Zeigler
1604 Huntington Lane
Safety Harbor, FL 34695

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Joseph E. Zeigler
1604 Huntington Lane
Safety Harbor, FL 34695

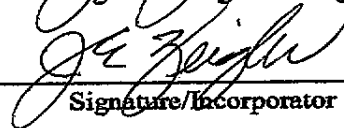
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-06-01

Date



Signature/Incorporator

11-06-01

Date