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ACCOUNT NO. : 072100000032

REFERENCE : 564480 80558A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 78.75

2002 MAY -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : May 3, 2002

ORDER TIME : 2:23 PM

ORDER NO. : 564480-005

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.
William R. Smith, P.a.

500005451535--3

Suite 204
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC FILING

NAME: CONTINENTAL ARCHITECTURAL
STONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

RECEIVED
2002 MAY -3 PM 2:31
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CONTINENTAL ARCHITECTURAL STONE, INC.

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2002 MAY -3 AM 10:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be Continental Architectural Stone, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 24280 S. Tamiami Trail, Bonita Springs, FL 34134.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with stone, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have three (3) Directors, whose names and street addresses are as follows:

Patrick A. Ashcraft
24280 S. Tamiami Trail
Bonita Springs, FL 34134

Michael O. Kane
24280 S. Tamiami Trail
Bonita Springs, FL 34134

Steeven C. Knight
24280 S. Tamiami Trail
Bonita Springs, FL 34134

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2002 MAY -3 AM 10:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED has executed these Articles of Incorporation this 29th day of April, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



WILLIAM R. SMITH,
Incorporator and Registered Agent