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ACCOUNT NO. : 072100000032

REFERENCE: 564480 80558A

AUTHORIZATION : ~

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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.

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

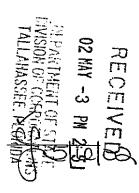
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

<u>OF</u>

CONTINENTAL ARCHITECTURAL STONE, INC.

2002 MAY -3 AM 10: 41

SECHERARY 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 FILED 2002 MAY -3 AM 10: 41

Michael O. Kane 24280 S. Tamiami Trail Bonita Springs, FL 34134 SECHETARY OF STATE TALLAHASSEE FLORIDA

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

THE UNDERSIGNED has executed these Articles of Incorporation this 27 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