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TRANSMITTAL LETTER

FILED

02 MAY -8 PM 2:05

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

400005492544--7
-05/08/02--01063--035
*****87.50 *****87.50

SUBJECT: Poiriers Natural Stoneworks 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: Mark R Poirier / Poirier Natural Stoneworks
Name (Printed or typed)

2709 Charbray Dr.
Address

Jacksonville, FL 32211
City, State & Zip

(904) 710-0252
Daytime Telephone number

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

D. White
5-13-02
2

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Poiriers Natural Stoneworks, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2709 Charbray Dr.
Jacksonville, FL 32211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service company.
Natural stone installation

ARTICLE IV SHARES

The number of shares of stock is: 500 shares @ .10e ea

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Mark R Poirier - President, Div, VP.
2709 Charbray Dr
Jacksonville, FL 32211

ARTICLE VI REGISTERED AGENT

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

Mark R Poirier - CEO
2709 Charbray Dr
Jacksonville, FL 32211

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark R Poirier
2709 Charbray Dr
Jacksonville, FL 32211

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

Mark Poirier

Signature/Registered Agent

5/4/02

Date

Mark Poirier

Signature/Incorporator

5/4/02

Date