

TRANSMITTAL LETTER

P02000104762

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

200008011082--6
-09/25/02--01023--005
*****78.75 *****78.75

SUBJECT: GALLERY 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: GREGORY MIDGETT
Name (Printed or typed)

1805 MAPLEWOOD DR.
Address

EDGEWATER FL 32132
City, State & Zip

386-428-0840
Daytime Telephone number

FILED
2002 SEP 25 AM 10:53
TALLAHASSEE, FLORIDA
DIVISION OF STATE

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

09-30-02

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:

GALLERY MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1805 MAPLEWOOD DR.
EDGEWATER, FL. 32132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FABRICATION OF NATURAL STONE PRDDUCTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

GREGORY MIDGETT
1805 MAPLEWOOD DR.
EDGEWATER, FL. 32132
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

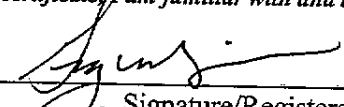
GREGORY MIDGETT
1805 MAPLEWOOD DR.
EDGEWATER, FL. 32132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY MIDGETT
1805 MAPLEWOOD DR.
EDGEWATER, FL. 32132

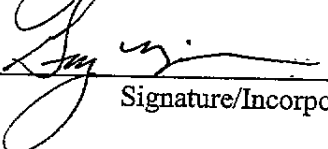
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-18-02

Date



Signature/Incorporator

9-18-02

Date

2002 SEP 25 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA