

P02000121480

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FLORIDA PROFIT CORPORATION OR P.A.

Roman Rock of Florida, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

11-14-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

SMOOT, ADAMS, EDWARDS, DORAGH

SUBJECT: ROMAN ROCK OF FLORIDA, INC.
REF: W02000032367

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(H020002249231)

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**ARTICLES OF INCORPORATION
OF
ARCHITECTURAL STONE SOLUTIONS, INC.**

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Architectural Stone Solutions, Inc. The initial principal place of business of this corporation shall be 16181 Old U. S. 41, Fort Myers, Florida, 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4415 Metro Parkway, Suite 325, Fort Myers, Florida, 33916, and the name of the initial registered agent of the corporation at that address is Pete Doragh.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Pete Doragh
4415 Metro Parkway, Suite 325
Fort Myers, Florida 33916
Phone: (239) 489-1776

NOV-13-2002 WED 03:44 PM SMOOT ADAMS

FAX NO. 19414892444

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13th day of November, 2002.


Pete Doragh, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.


Pete Doragh, Registered Agent