

2-25-203 5:21PM

FROM S GOLDSMITH ATTY 941 955 4997

P. 1

Division of Corporations

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P03000022838

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : 120000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

03 FEB 25 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DAVE'S CUSTOM GRANITE & MARBLE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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2/25/03

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ARTICLES OF INCORPORATION
of
DAVE'S CUSTOM GRANITE & MARBLE, INC.

03 FEB 25 AM 11:39
SECRET
FALL AN 1556
STATE
FLORIDA

FIRST:

The name of the Corporation shall be DAVE'S CUSTOM GRANITE & MARBLE, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of DAVE'S CUSTOM GRANITE & MARBLE, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

2/25/03
Date

Stanley A. Goldsmith
STANLEY A. GOLDSMITH

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SEVENTH:

The initial Board of Directors of the corporation shall consist TWO (2) members:


David L. Valentin
2136 17th Street
Sarasota, Florida 34234

Jennifer L. Valentin
2136 17th Street
Sarasota, Florida 34234

03 FEB 25 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

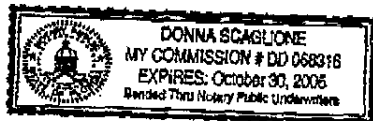
EIGHTH:


The Incorporator of DAVE'S CUSTOM GRANITE & MARBLE, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


David L. Valentin
2136 17th Street
Sarasota, FL 34234

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

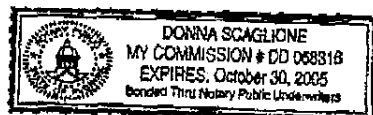
The foregoing Articles of Incorporation of DAVE'S CUSTOM GRANITE & MARBLE, INC., were acknowledged before me this 25th day of February 2003, by DAVID L. VALENTIN, as Incorporator. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

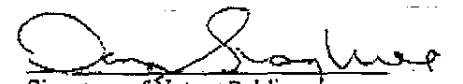



Signature of Notary Public
Donna Scaglione
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2006

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of DAVE'S CUSTOM GRANITE & MARBLE, INC., were acknowledged before me this 25th day of February 2003, by STANLEY A. GOLDSMITH, as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
Donna Scaglione
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2006