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03 MAR 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

3-20-03
B

TRANSMITTAL LETTER

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

SUBJECT: Collier Precast Stone, 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: Leonard Halperin, III

Name (Printed or typed)

460 6th Street, N.E.

Address

Naples, Florida 34120

City, State & Zip

239-229-4200

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
COLLIER PRECAST STONE, INC.**

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03 MAR 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 F.S. (Profit)

ARTICLE I. NAME

The name of the corporation is Collier Precast Stone, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 460 6th Street, Naples, Florida 34120.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized shall be to engage in the manufacturing and distribution of architectural stone products, to take all actions necessary or proper in connection with such business, and to engage in any activities allowed under the Florida Business Corporation Act.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The number of shares of stock is: 100

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 460 6th Street, N.E., Naples, Florida. The name of the initial registered agent at that address is Leonard Halperin, III.

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TALLAHASSEE, FLORIDA

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The names and addresses of the members of the first board of directors are:

Leonard Halperin, III, President, 460 6th Street, N.E., Naples, Florida 34120

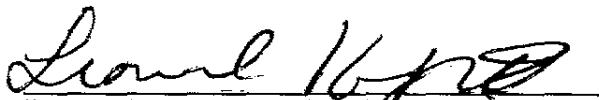
Richard A. Koert, Vice President, 6411 Golden Gate Parkway, Naples, Florida 34105

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on this 13 day of March, 2003.


Leonard Halperin, III - Registered Agent


Leonard Halperin, III - Incorporator
460 6th Street, N.E., Naples, Florida 34120

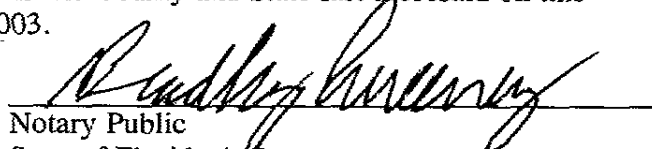
NOTARIZATION

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared LEONARD HALPERIN, III, who is personally known to me or who has produced DRIVERS License as identification, and who has read and executed the foregoing instrument, and who **did** take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 13 day of March, 2003.



Bradley Sweeney
Commission # DD137588
Expires Sep. 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida At Large

Bradley Sweeney
Notary Public - Printed/Typed
My Commission Number: DD137588
My Commission Expires: Sep 13, 2006