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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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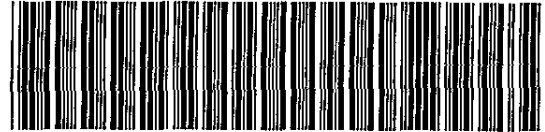
(Business Entity Name)

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2003 MAY 21 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-30-03  
B

307 Airport Pulling Rd. North  
P.O. Box 7128, Naples, FL 34101  
(239) 643-6263 Fax: (239) 643-5243

Attorneys at Law  
RICHARD D. SPARKMAN  
JEFFREY C. QUINN  
KAREN S. BEAVIN

## LAW OFFICES

**Sparkman & Quinn, P.A.**

May 19, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: GOLDEN EAGLE MARBLE & GRANITE, INC.

Dear Sir:

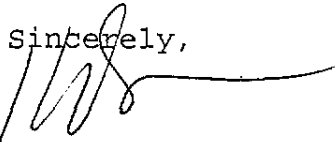
In reference to the above, please find enclosed the following:

1. Articles of Incorporation of GOLDEN EAGLE MARBLE & GRANITE, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,



KAREN S. BEAVIN  
KSB/lj

Enclosures as stated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLDEN EAGLE MARBLE & GRANITE, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is GOLDEN EAGLE MARBLE & GRANITE, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Angel Cedenok, 5770 Hutchin Street, Naples, Florida 34109.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Karen S. Beavin.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 5770 Hutchin Street, Naples, Florida 34109.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Angel Cedenok, 5770 Hutchin Street, Naples, Florida 34109.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this \_\_\_\_ day of May, 2003, in Naples, Collier County, Florida.

ANGEL CEDENO  
ANGEL CEDENO

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared ANGEL CEDENO, known to me personally or identified to me by \_\_\_\_\_ as ~~the person~~ described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 12<sup>th</sup> day of MAY, 2003.



Robert L. Sheeley  
Commission # CG 841902  
Expires June 1, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Printed Name \_\_\_\_\_

[Signature]  
Notary Signature

Robert L. Sheeley  
Seal:  
Commission No. \_\_\_\_\_

DESIGNATION OF REGISTERED AGENT

ANGEL CEDENO, the incorporator of GOLDEN EAGLE MARBLE & GRANITE, INC. hereby designates KAREN S. BEAVIN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of GOLDEN EAGLE MARBLE & GRANITE, INC. and she by and through this document, hereby accepts the appointment to be registered agent of GOLDEN EAGLE MARBLE & GRANITE, INC.

ANGEL CEDENO  
ANGEL CEDEONO

SWORN TO and subscribed before me on this 12<sup>th</sup> day of May, 2003.

[Signature]  
Notary Public

Robert L. Sheeley  
Printed Name of Notary

Seal:

My Commission Expires:

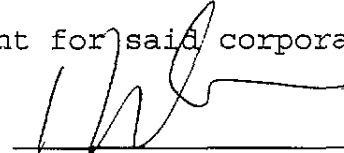


Robert L. Sheeley  
Commission # 00 841902  
Expires June 1, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

GOLDEN EAGLE MARBLE & GRANITE, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
KAREN S. BEAVIN

SWORN TO and subscribed before me on this 19<sup>th</sup> day  
of May, 2003.  
personally

  
Notary Public

Printed Name of Notary Public  
Seal:  
My Commission Expires:



Lynn M. Johnson  
Commission # CC 948903  
Expires July 8, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.