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06-03-03

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2003 JUN -2 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-06-03
A

TRANSMITTAL LETTER

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

SUBJECT: QUALITY SOLID SURFACE, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: JEAN TOURTELOTTE
Name (Printed or typed)

4808 LIBBY RD
Address

NORTH PALM, FL 34287
City, State & Zip

941-426-0767
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Quality Solid Surface, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4808 Libby Road
North Port, FL 34287

EFFECTIVE DATE
06-03-03

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jean Tourtellotte
4808 Libby Road
North Port, FL 34287

ARTICLE V INCORPORATOR

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

Jean Tourtellotte.
4808 Libby Road
North Port, FL 34287

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation shall be:

June 3, 2003

Jean Tourtellotte
Signature/Incorporator

June 3, 2003

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jean Tourtellotte
Signature/Registered Agent

June 3, 2003

Date

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TALLAHASSEE, FLORIDA