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ACCOUNT NO.: 072100000032 REFERENCE: 365668 85036A AUTHORIZATION ; COST LIMIT : ORDER DATE: December 18, 2003 ORDER TIME: 10:53 AM ORDER NO. : 365668-015 CUSTOMER NO: 85036A CUSTOMER: Robert A. Forlizzo, Esq Forlizzo Law Group, P.a. 2903 Rigsby Lane Safety Harbor, FL 34695 DOMESTIC FILING NAME: JOE HILBERT STONE VENEERS, INC. EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

## ARTICLES OF INCORPORATION OF JOE HILBERT STONE VENEERS, INC.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

## ARTICLE I. NAME

The name of this Corporation is JOE HILBERT STONE VENEERS, INC.

#### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

6420 Montana Avenue New Port Richey, FL 34656

## ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name:

Joe Hilbert

Address:

6420 Montana Avenue

New Port Richey, FL 34656

## ARTICLE IV. INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name:

Joe A. Hilbert

Address:

6420 Montana Avenue

New Port Richey, FL 34656

<u>ARTICLE V.</u>

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

Joe A. Hilbert

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Joe A. Hilbert

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