

P040000002322

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2003 DEC 22 PM 5:09  
TALLAHASSEE FLORIDA

1/16/04

**TRANSMITTAL LETTER**

**FILED**

2003 DEC 22 PM 5:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: PATRICK'S MARBLE & GRANITE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: PATRICK'S MARBLE & GRANITE, INC.  
C/O PATRICK WILLIAM - Registered Agent & Incorporator  
29532 STATE ROAD 46  
SORRENTO, FL 32776

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

2003 DEC 22 PM 5:09

The name of the Corporation shall be: PATRICK'S MARBLE & GRANITE, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 29532 STATE ROAD 46 in SORRENTO, FL 32776.

The mailing address for all legal correspondence is: 29532 STATE ROAD 46 in SORRENTO, FL 32776.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

PATRICK WILLIAM  
PRESIDENT/DIRECTOR  
29532 STATE ROAD 46  
SORRENTO, FL 32776

JOSHUA JOHN  
DIRECTOR/OFFICER  
29532 STATE ROAD 46  
SORRENTO, FL 32776

ABRAM PATRICK  
DIRECTOR/OFFICER  
29532 STATE ROAD 46  
SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
PATRICK WILLIAM located at: 29532 STATE ROAD 46 in SORRENTO, FL 32776.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
PATRICK WILLIAM located at: 29532 STATE ROAD 46 in SORRENTO, FL 32776.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) PATRICK WILLIAM - Registered Agent

12-16-03  
Date

  
(SIGNATURE) PATRICK WILLIAM - Incorporator

12-16-03  
Date