

PD4 000021925

(Requestor's Name)

Alan Marshall
324 Turnstone Way
Orlando, FL 32828

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

02-03-04
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ARTICLES OF INCORPORATION

OF

Stonebridge Tile & Marble, Inc.

Article I – Name of Corporation

The name of this corporation is Stonebridge Tile & Marble, Inc.

Article II – Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article III – Capital Stock

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

Article IV – Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 324 Turnstone Way, Orlando, FL 32828 and the name of the initial registered agent of this corporation at that address is Alan Marshall.

Article V – Initial Board of Directors

This corporation shall have director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

Alan Marshall
324 Turnstone Way
Orlando, FL 32828

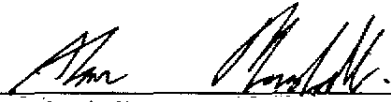
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Article VI – Incorporator

The name and address of the person signing these Articles of Incorporation is:

Alan Marshall
324 Turnstone Way
Orlando, FL 32828

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of January, 2004.



Alan Marshall

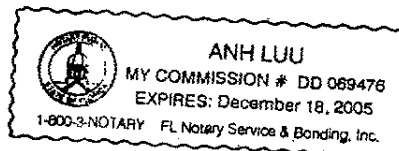
STATE OF Florida
COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alan Marshall, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 14th of January, 2004.



Notary Public
My Commission Expires:



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First – That Stonebridge Tile & Marble, Inc., desiring to organize under the laws of the State of Florida with its principal office, as located at 324 Turnstone Way, County of Orange, State of Florida, has named Alan Marshall, located at 324 Turnstone Way, Orlando, FL 32828 as its agent to accept service of process within this State.

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



Alan Marshall

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