

**Electronic Articles of Incorporation  
For**

P04000054969  
FILED  
March 31, 2004  
Sec. Of State  
tburch

EMPIRE COUNTERTOPS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EMPIRE COUNTERTOPS, INC.

**Article II**

The principal place of business address:

12886 ST. JOHNS RD.  
PILOT POINT, TX. 76258

The mailing address of the corporation is:

12886 ST. JOHNS RD.  
PILOT POINT, TX. 76258

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

7500

**Article V**

The name and Florida street address of the registered agent is:

BOBBY B HEWITT JR  
2751 N. AVALON BLVD.  
MILTON, FL. 32583

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BOBBY B. HEWITT, JR.

### **Article VI**

The name and address of the incorporator is:

BOBBY B. HEWITT, JR.  
12886 ST. JOHNS RD.  
PILOT POINT, TX 76258

Incorporator Signature: BOBBY B. HEWITT, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BOBBY B HEWITT JR.  
12886 ST. JOHNS RD.  
PILOT POINT, TX. 76258

Title: VP  
MITCH MAHONEY  
2537 SUMMER DELL CT.  
KELLER, TX. 76262

### **Article VIII**

The effective date for this corporation shall be:

03/31/2004