

**POS 0000003218**

**Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
MAIL ROOM  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**STS Granite & Marble Fabrication Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

STS GRANITE &amp; MARBLE FABRICATION INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2717 WEST COVINGTON DR.  
DELTONA, FL 32738**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

President: STEVE D. TIM ; 2717 WEST COVINGTON DR.  
DELTONA, FLORIDA 32738Director: STEVE H. TIM ; 2717 WEST COVINGTON DRIVE  
DELTONA, FLORIDA 32738FILED  
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TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

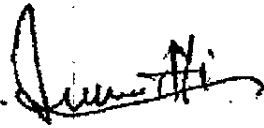
**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

STEVE H. TIM  
2717 WEST COVINGTON DRIVE  
DELTONA, FLORIDA 32738

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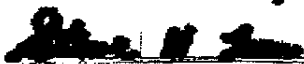
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



1-6-05

A1A REGISTERED AGENT INC. /  
Registered Agent

Date



1-6-05

STEVE H. TIM  
/ Incorporator

Date

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