

Mar 04 05 05:17p  
Division of Corporations

James S. Nolan

(904) 425-3059

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

From: Account Name : JAMES A NOLAN, PA  
Account Number : I20020000124  
Phone : (904) 425-3058  
Fax Number : (904) 425-3059

EFFECTIVE DATE  
**03-04-05**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Holmes Small Slab Specialists, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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*3-8-05*

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ARTICLES OF INCORPORATION  
OF  
HOLMES SMALL SLAB SPECIALISTS, INC.

ARTICLE I.  
CORPORATE NAME

The name of this corporation is HOLMES SMALL SLAB SPECIALISTS, INC.

ARTICLE II.  
INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 106 H, St. Johns Landng, Green Cove Springs, Florida, 32043, and the mailing address of the corporation is P.O. Box 253, Green Cove Springs, FL 32043.

ARTICLE III.  
COMMENCEMENT OF EXISTENCE

EFFECTIVE DATE  
03-01-05

The existence of the corporation shall commence on March 1, 2005.

ARTICLE IV.  
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE V.  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 4114 Herschel Street, St. Johns Professional Center, Suite 105, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is James A. Nolan, P.A., a Florida corporation. The board of directors or shareholders may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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ARTICLE VI.  
INCORPORATOR

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


James A. Nolan, P.A., a Florida corporation  
4114 Herschel Street  
St. Johns Professional Center Suite 105  
Jacksonville, Florida 32210

ARTICLE VII.  
AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 4<sup>th</sup> day of March, 2005.

James A. Nolan, P.A., a Florida corporation  
Incorporator

By:   
James A. Nolan, III, President

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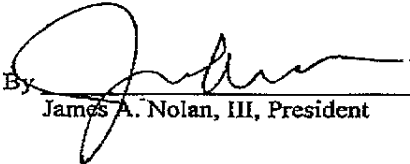
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
HOLMES SMALL SLAB SPECIALISTS, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, JAMES A. NOLAN, P.A., a Florida corporation., located at 4114 Herschel Street, Suite 105, Jacksonville, Florida, 32210, having been named as registered agent to accept service of process upon HOLMES SMALL SLAB SPECIALISTS, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 4th day of March, 2005.

**JAMES A. NOLAN, P.A., a Florida Corporation**  
Registered Agent

By   
James A. Nolan, III, President

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