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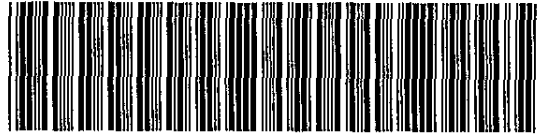
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FILED
2005 MAR 14 P 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: - PRECISION GRANITE & CABINETS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MARTIN R. KENEALY
Name (Printed or typed)

2533 honds lane
Address

SARASOTA, FL 34231
City, State & Zip

(941) 350-2479
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

PRECISION GRANITE + CABINETS, INC.

2005 MAR 14 P 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2533 LONDS LANE
SARASOTA, FL 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF GRANITE COUNTERTOPS
AND CABINETS

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARTIN R. KENEALY - President
2533 LONDS LANE
SARASOTA, FL 34231

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARTIN R. KENEALY
2533 LONDS LN
SARASOTA, FL 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN R. KENEALY
2533 LONDS LN
SARASOTA, FL 34231

Having been named as registered agent to accept service of process 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

Martin R. Kenealy

Signature/Registered Agent

3/8/05

Date

Martin R. Kenealy

Signature/Incorporator

3/8/05

Date