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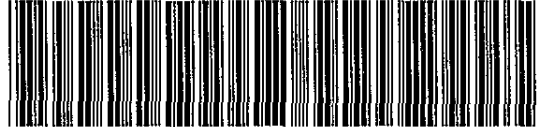
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2005 MAR 23 P 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: FLORIDA CLASSIC COUNTERTOPS, INCORPORATED

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: D. W. LATIMORE, JR.
ATTORNEY FOR FLORIDA CLASSIC COUNTERTOPS, INCORPORATED

3355 LENOX ROAD, SUITE 1150

Address

ATLANTA, GEORGIA 30326

City, State & Zip

(404) 264-9100

Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
FLORIDA CLASSIC COUNTERTOPS, INCORPORATED
TALLAHASSEE, FLORIDA

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One

The name of the corporation is "**FLORIDA CLASSIC COUNTERTOPS, INCORPORATED**".

Two

The principal place of business and mailing address of the corporation is 360 Bohannon Drive, Fairburn, Georgia 30213.

Three

The corporation shall be authorized to issue one thousand shares of common voting stock without par value.

Four

The registered office of the corporation shall be at 604 Laurel Street, Panama City Beach, Florida 32407.

Five

The name and address of the incorporator is **Rickey Kuykendall**, 360 Bohannon Drive, Fairburn, Georgia 30213.

Date: March 14, 2005



Rickey Kuykendall, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for FLORIDA CLASSIC COUNTERTOPS, INCORPORATED, at the registered office designated in the articles of Incorporation, I state that I am familiar with and accept the appointment as the corporation's registered agent and agree to act in such capacity.

Date: March 14, 2005


Angela Conner
Registered Agent