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(Requestor's Name)

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(Address)

**(Address)**

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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May 2, 2005

Florida Department of State  
Division of Corporations  
ATTN: Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Dynamite Stone Countertops, Inc.**  
**P040000664155**

Dear Sir/Madam:

With regard to the above-referenced corporation, enclosed please find the following:

1. Confirmation from the Florida Department of State that Articles of Dissolution were filed on April 28, 2005;
2. Consent letter as to dissolution and formation of a new corporation using the name Dynamite Stone Countertops, Inc.;
3. Articles of Incorporation for Dynamite Stone Countertops, Inc.; and
4. Check in the amount of \$70.00 representing the filing fee for Articles of Incorporation (\$35.00) and Registered Agent Designation (\$35.00).

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael J. Ivan, Jr.

MJI/wgb  
Enclosures  
cc: Adam Z. White

April 12, 2005

Florida Department of State  
ATTN: Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dynamite Stone Countertops, Inc.

Dear Sir or Madam:

This letter is to inform you that I have no intentions of revoking the dissolution for DYNAMITE STONE COUNTERTOPS, INC., document number P040000664155. I hereby authorize and release this name to a new corporation of which the Articles of Incorporation are enclosed. Please contact me should you have any questions regarding this filing. Thank you for your assistance in this matter.

Sincerely,



Adam Z. White, President  
(904) 994-8222

**ARTICLES OF INCORPORATION  
OF  
DYNAMITE STONE COUNTERTOPS, INC.**

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

**Article I  
Name**

Section 1.1. Name. The name of this corporation shall be **Dynamite Stone Countertops, Inc.**

**Article II  
Principal Office and Mailing Address**

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 220 Magnolia Street, Jacksonville, Florida 32205.

**Article III  
Capital Stock**

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$0.10 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Michael J. Ivan, Jr., Esquire  
Ivan & Cole, P.A.  
One Independent Drive, Suite 3131  
Jacksonville, FL 32202  
Telephone: (904)358-3006  
Fla. Bar No.: 016144

**Article IV**  
**Initial Registered Agent and Address**

**Section 4.1. Name and Address.** The name and street address of the initial registered agent of this corporation is:

Adam Z. White  
220 Magnolia Street  
Jacksonville, FL 32205

**Article V**  
**Incorporator**

**Section 5.1. Name and Address.** The name and street address of the incorporator of this corporation is:

Adam Z. White  
220 Magnolia Street  
Jacksonville, FL 32205

**Article VI**  
**Effective Date; Duration**

**Section 6.1. Effective Date.** Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

**Section 6.2. Duration.** This corporation shall exist perpetually.

**Article VII**  
**Purposes**

**Section 7.1. Purposes.** This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

**Section 8.1. Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

Section 8.2. Initial Director. The name and street address of the initial director of the corporation is:

Adam Z. White  
220 Magnolia Street  
Jacksonville, FL 32205

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

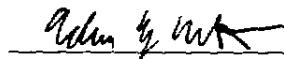
#### Article IX Bylaws

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### Article X Amendment

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 12 day of April, 2005.

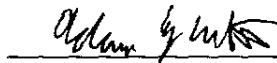
  
\_\_\_\_\_  
Adam Z. White, Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

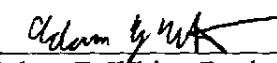
Dynamite Stone Countertops, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Adam Z. White as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 220 Magnolia Street, Jacksonville, Florida 32205.

DATED this 12 day of April, 2005.

  
\_\_\_\_\_  
Adam Z. White, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 12 day of April, 2005.

  
\_\_\_\_\_  
Adam Z. White, Registered Agent