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DIVISION OF REVENUE
05 JUN 27 PM 1:37

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PADEREWSKI, DANNHEISSER & FLAHERTY, P.A.

ALEXANDER G. PADEREWSKI
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PERSONAL INJURY & WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW • CRIMINAL LAW
GENERAL PRACTICE

June 24, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Wilson Stone Products, Inc.

Dear Sir:

Please find enclosed an original and duplicate of the Articles of Incorporation for the above-captioned for-profit corporation, together with a check in the amount of \$78.75 to cover the following items:

Filing Articles of Incorporation	\$ 35.00
Registered Agent Filing Fees	\$ 35.00
Certified Copies of Articles	<u>\$ 8.75</u>
Total	\$ 78.75

Please register said corporation and return proof of registration to me at the above address, together with the certified copies of the Articles. Thank you for your prompt attention to this matter.

Thank you for your cooperation.

Very truly yours,



ALEXANDER G. PADEREWSKI

AGP/lmb
Enclosure

FILED
JUN 27 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WILSON STONE PRODUCTS, INC.**

FILED
CLERK OF DISTRICT COURT
13TH DISTRICT
05 JUN 27 PM 4:37

ARTICLE I - NAME

The name of the corporation shall be WILSON STONE PRODUCTS, INC. The mailing address for the corporation is 8106 Cortez Road West, Bradenton, FL 34210.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description for the purpose of transacting any or all legal business, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Alexander G. Paderewski, and his address is 1834 Main Street, Sarasota, Florida 34236.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Wilson	8715 17 th Avenue NW Bradenton, FL 34209
Roy Wilson	8715 17 th Avenue NW Bradenton, FL 34209

ARTICLE VII - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation is:
Alexander G. Paderewski, 1834 Main Street, Sarasota, Florida 34236.

ARTICLE VIII - TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof: and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the by-laws of this corporation may likewise include proper provisions

for the making of such agreements as aforesaid.

ARTICLE IX TRANSACTION WITH INTERESTED DIRECTORS OR STOCKHOLDERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall *authorize or confirm such contract or transaction*, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or officer of such other corporation or not so interested.

ARTICLE X - REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

ARTICLE XIII - DATE OF COMMENCEMENT

The date of commencement of this corporation shall be the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 2005.



ALEXANDER G. PADEREWSKI
Subscriber

**STATE OF FLORIDA
COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me this 24 day of June, 2005 by ALEXANDER G. PADEREWSKI.



Leslie M Blaine
My Commission DD069713
Expires November 04, 2005

Leslie M Blaine
NOTARY PUBLIC

Printed, Typed or Stamped Name of Notary

Personally known ✓
or Produced identification _____

Type of identification produced _____

FILED
CLERK OF DISTRICT COURT
05 JUN 27 PM 4:38