

**Electronic Articles of Incorporation  
For**

P05000094181  
FILED  
July 01, 2005  
Sec. Of State  
jshivers

ROOD GRANITE & MARBLE, INC.

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

**Article I**

The name of the corporation is:

ROOD GRANITE & MARBLE, INC.

**Article II**

The principal place of business address:

5128 CLOVER MIST DRIVE  
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

5128 CLOVER MIST DRIVE  
APOLLO BEACH, FL. 33572

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

THOMAS J ROOD  
5128 CLOVER MIST DRIVE  
APOLLO BEACH, FL. 33572

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS J ROOD

### **Article VI**

The name and address of the incorporator is:

THOMAS J ROOD  
5128 CLOVER MIST DRIVE

APOLLO BEACH, FL 33572

Incorporator Signature: THOMAS J ROOD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS J ROOD  
5128 CLOVER MIST DRIVE  
APOLLO BEACH, FL. 33572

Title: S, T  
SHANE C ROOD  
5128 CLOVER MIST DRIVE  
APOLLO BEACH, FL. 33572

### **Article VIII**

The effective date for this corporation shall be:

07/01/2005