

Division of Corporations

**P05000096642**

Florida Department of State  
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To:  
Division of Corporations  
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From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

**FLORIDA PROFIT CORPORATION OR P.A.**

**Artistic Stone & Foam, Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

2005 JUL -8 A 10: 51

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**Artistic Stone & Foam, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Artistic Stone & Foam, Inc.**

**1006 Anza Avenue**

**Lehigh Acres, FL 33971**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joyce Rogers**

**15880 Summerlin Road**

**Fort Myers, FL 33908**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Marquette Ellis- 1006 Anza Avenue, Lehigh Acres, FL 33971 - President**  
**Joyce Rogers- 15880 Summerlin Road, Fort Myers, FL 33908- Vice President**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Marquette Ellis- 1006 Anza Avenue, Lehigh Acres, FL 33971**  
**Joyce Rogers- 15880 Summerlin Road, Fort Myers, FL 33908**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July 2005.

  
\_\_\_\_\_  
Marquette Ellis - Signature

  
\_\_\_\_\_  
Joyce Rogers - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**FILED**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2005 JUL 18 A 10 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA1. The name of the corporation is: Artistic Stone & Foam, Inc.

2. The name and address of the registered agent and office is:

Joyce Rogers

Name

15880 Summerlin Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33908

(City / State / Zip)

*Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Joyce Rogers  
SIGNATUREJuly 1, 2005

(Date)