

Electronic Articles of Incorporation For

P05000102125
FILED
July 21, 2005
Sec. Of State
jshivers

PRECISION MARBLE & GRANITE 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:

PRECISION MARBLE & GRANITE INC

Article II

The principal place of business address:

369 ALTARA DRIVE
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

369 ALTARA DRIVE
ST AUGUSTINE, FL. 32086

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:

100

Article V

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

THOMAS W DUDLEY
369 ALTARA DRIVE
ST AUGUSTINE, FL. 32086

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

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Registered Agent Signature: THOMAS W DUDLEY

Article VI

The name and address of the incorporator is:

THOMAS W DUDLEY
369 ALTARA DRIVE
ST AUGUSTINE, FLORIDA 32086

Incorporator Signature: THOMAS W DUDLEY

Article VII

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

Title: PRES
THOMAS W DUDLEY
369 ALTARA DRIVE
ST AUGUSTINE, FL. 32086

Title: TREA
GREGG NADIN
992 SAN REMO ROAD
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

07/20/2005