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' FINKEL, WHITEFIELD, SELIK, RAYMOND, FERRARA & FELDMAN

PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW 32300 NORTHWESTERN HIGHWAY, SUITE 200 FARMINGTON HILLS, MICHIGAN 48334-1567 OF COUNSEL S. LAWRENCE STEIN, P.C. LAWRENCE S. COHEN

TELEPHONE (248) 855-6500

FACSIMILE (248) 855-6501

August 11, 2005

Via Federal Express

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Central Florida Stone Works, Inc.

Dear Sir or Madam:

MARC G. WHITEFIELD ROBERT J. FINKEL RICHARD M. SELIK

BRADLEY T. RAYMOND ALAN J. FERRARA

STEPHEN M. FELDMAN AARON H. SHERBIN

DAVID E. SIMS STEPHEN D. KURSMAN MICHAEL L. WEISSMAN

NANCY HARRIS PEARCE DANIEL G. LEVAN

Enclosed are an original and two (2) copies the Articles of Incorporation to be filed on behalf of the above-referenced entity. Also enclosed is our check in the amount of \$78.75 for the filing fees. Please file the Articles on our behalf. Once file, please forward a certified copy to our office.

If you should have any questions, do not hesitate to contact our office.

Very Truly Yours,

FINKEL, WHITEFIELD, SELIK, RAYMOND, FERRARA & FELDMAN, P.C.

aulen nutation

Darlene M. Watson Paralegal

/dmw

Enclosures

c: Scott Garner

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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Central	Florida Stone Works, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM: Da	riene M. Watson Nam	e (Printed or typed)	
	32300 Northwestern Hwy., Suite	200 Address	
	Farmington Hills, MI 48334-1567 City	7 , State & Zip	
	(248) 855-6500	Telephone number	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Central Florida Stone Works, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 411 Seventh Street, Suite 3, West Palm Beach, FL 33401

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business

#### ARTICLE IV SHARES

The number of shares of stock is: 60,000 total authorized shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ted Goolsby, 20926 Van Antwerp, Harper Woods, MI 48225 - President/Director Kevin Ross, 8393 Green Rd, Fenton, MI 48430 - Vice-President/Director Shawn Rienas, 31150 Wellington Drive, Apt. 11307, Novi, MI 48230 - Secretary/Director Daniel Connell, 2718 Trails at Hidden Harbor, Merrit Island, FL 32952 - Treasurer/Director

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John C. Uznis, Jr., 411 Seventh Street, Suite 3, West Palm Beach, FL 33401

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott A. Garner, 837 Lincoln, Grosse Pointe, MI 48230

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date