

FD5000/32665

(Requestor's Name)

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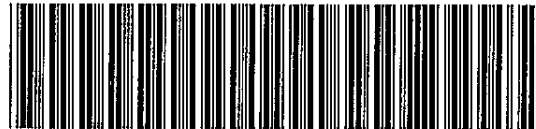
(Business Entity Name)

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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
FALLAHASSEE, FLORIDA

10/11 9/20/05

ARTICLES OF INCORPORATION
OF
D & S STONE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be D & S STONE, INC.

ARTICLE II

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The name and Florida street address of the registered agent is: Debra L. Duffy, 1588 Applewood Way, Tallahassee, Florida 32312.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 1588 Applewood Way, Tallahassee, Florida 32312.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of 1000 shares of voting common stock having a par value of ten cents (\$0.10) each.

ARTICLE VII Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII Directors

This Corporation shall have no less than one director (1) nor more than three (3). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The initial directors of the Company shall be as follows:

<u>Name</u>	<u>Address</u>
Debra L. Duffy	1588 Applewood Way, Tallahassee, Florida 32312
Summer D. Brown	1624 Folkstone Road, Tallahassee, Florida 32312
Dawn A. Keister	1727 Folkstone Road, Tallahassee, Florida, 32312

ARTICLE IX

Incorporator

The name and address of the Incorporator is: Debra L. Duffy, 1588 Applewood Way, Tallahassee, Florida 32312.

ARTICLE X Officers

The officers of the Corporation shall be a president, vice-president, secretary, and treasurer, and such other officers or agents as may be appointed, by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such

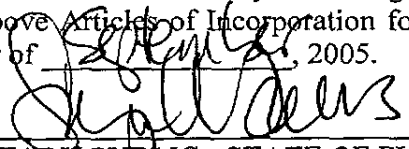
time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President	Debra L. Duffy
Vice President	Summer D. Brown
Secretary/Treasurer	Dawn A. Keister

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 23rd day of September, 2005, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.


Debra L. Duffy, Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Debra L. Duffy and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 23rd day of September, 2005.


NOTARY PUBLIC - STATE OF FLORIDA



SONYA K. DAWS
MY COMMISSION # DD 304308
EXPIRES: July 26, 2008
Bonded Thru Budget Notary Service

PRINTED NAME OF NOTARY; COMMISSION NUMBER
AND EXPIRATION OF COMMISSION

Personally known to me ✓
or produced the following identification: _____

CERTIFICATE OF REGISTERED AGENT

D & S Stone, Inc. located at 1588 Applewood Way, Tallahassee, Florida 32312, names DEBRA L. DUFFY as its Registered Agent in Florida to accept service of process within Florida. The address of the Registered Agent is 1588 Applewood Way, Tallahassee, Florida 32312.

DATED this 23rd day of September, 2005.

Debra L. Duffy
Debra L. Duffy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above-named limited liability company at the address designated in this certificate, I do hereby accept the appointment as Registered Agent and agree to act in this capacity.

DATED this 23rd day of September, 2005.

Debra L. Duffy
Debra L. Duffy