

**Electronic Articles of Incorporation
For**

P06000033423
FILED
March 07, 2006
Sec. Of State
jshivers

DISTINCTIVE COUNTERTOPS, 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:

DISTINCTIVE COUNTERTOPS, INC.

Article II

The principal place of business address:

3423 MELISSA CT
CHARLOTTE HARBOR, FL. 33980

The mailing address of the corporation is:

3423 MELISSA CT
CHARLOTTE HARBOR, FL. 33980

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:

LORI A DELEO
3423 MELISSA CT
CHARLOTTE HARBOR, FL. 33980

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

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Registered Agent Signature: LORI A. DELEO

Article VI

The name and address of the incorporator is:

LORI DELEO
3423 MELISSA CT

CHARLOTTE HARBOR, FL 33980

Incorporator Signature: LORI DELEO

Article VII

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

Title: P
DONALD E KOONCE II
3423 MELISSA CT
CHARLOTTE HARBOR, FL. 33980

Title: VP
RYAN N LEWIS
23311 BURLINGAME AVE
PORT CHARLOTTE, FL. 33980

Title: T
RYAN N LEWIS
23311 BURLINGAME AVE
PORT CHARLOTTE, FL. 33980

Title: S
DONALD E KOONCE II
3423 MELISSA CT
CHARLOTTE HARBOR, FL. 33980

Article VIII

The effective date for this corporation shall be:

03/07/2006