

PO60000034802

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2006 MAR -6 PM 2:29

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J. BRYAN MAR 10 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIAMOND MARBLE, INC.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

SAULIUS ILGAUDAS  
(Contact Person)

DIAMOND MARBLE, INC  
(Firm/Company)

1100 NE 1<sup>ST</sup> CT #105  
(Address)

TALLAHASSEE, FL 32309  
(City, State and Zip Code)

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For further information concerning this matter, please call:

SAULIUS ILGAUDAS at (561) 351-3385  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

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2009 MAR - 9 PM 2:29  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the **"Other Business Entity"** immediately prior to the filing of this Certificate of Conversion is:

DIAMOND MARBLE #G05129900112  
(Enter Name of Other Business Entity)

2. The **"Other Business Entity"** is a Fictitious Name  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 5/7/05  
(Enter date **"Other Business Entity"** was first organized, formed or incorporated)

3. If the jurisdiction of the **"Other Business Entity"** was changed, the state or country under the laws of which it is now organized, formed or incorporated:


\_\_\_\_\_

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

DIAMOND MARBLE, INC  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 26<sup>TH</sup> day of FEBRUARY, 20 06.

Signature:   
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: NERIUS LAUKYS Title: PARTNER / OFFICER

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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## 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:

DIAMOND MARBLE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1100 NE 1<sup>ST</sup> CT #105  
HALLANDALE, FL 33009

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE A MARBLE AND TILE INSTALLATION  
BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

1

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1) MERIUS LAUKYS 1341 SE 3 AVE #110 DANIA, FL 33004  
D SAULIUS ILGAUDAS 1100 NE 1<sup>ST</sup> CT #105  
HALLANDALE, FL 33009

### ARTICLE VI REGISTERED AGENT

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

SAULIUS ILGAUDAS  
1100 NE 1<sup>ST</sup> CT #105  
HALLANDALE, FL 33009

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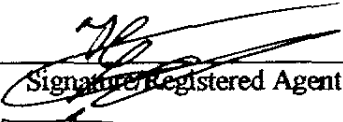
**ARTICLE VII INCORPORATOR**

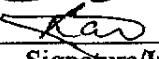
The name and address of the Incorporator is:

NERIUS LAUKYS 1341 SE 3 AVE #110  
DANIA, FL 33004

\*\*\*\*\*

*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

2/26/06  
\_\_\_\_\_  
Date

2/26/06  
\_\_\_\_\_  
Date

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