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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-21-06
KCO

COVER LETTER

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

SUBJECT: SOUTHEAST STONE WORKS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: NATHANIEL A. TICE
Name (Printed or typed)

P.O. BOX 9397
Address

PANAMA CITY BEACH, FLORIDA 32417
City, State & Zip

850-624-3451
Daytime 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:

SOUTHEAST STONE WORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 9397
PANAMA CITY BEACH, FLORIDA 32417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL AND LAWFUL PURPOSE BUT INITIALLY TO INSTALL STONE PRODUCTS IN
BUSINESSES AND PERSONAL RESIDENCES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NATHANIEL A. TICE. PRESIDENT, P.O. BOX 9397, PANAMA CITY BEACH, FLORIDA 32417
CHRISTOPHER A. TICE, SEC-TREAS, P.O. BOX 9397, PANAMA CITY BEACH,
FLORIDA 32417

ARTICLE VI REGISTERED AGENT

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

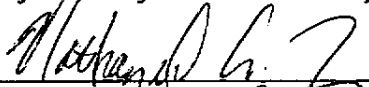
NATHANIEL A. TICE
304 ARALIA CIRCLE
PANAMA CITY BEACH, FLORIDA 32408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NATHANIEL A. TICE
P.O. BOX 9397
PANAMA CITY BEACH, FLORIDA 32417

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 13, 2006

Date

MARCH 13, 2006

Date