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SECRETARY OF STATE

C.S. 11,11

COVER LETTER

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

SUBJECT: 103CAINT GRAINT	E & WARDLE	INC.
(PROPOSED CO	RPORATE NAME – <u>M</u>	UST INCLUDE SUFFIX)
Englaced are an original and are (1) some of	· 'the entides of income	mation and a shook form
Enclosed are an original and one (1) copy of	the articles of incorpo	ration and a check for.
[] #70.00		□ ¢97.50
✓ \$70.00 □ \$78.75	\$78.75	□ \$87.50
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Statu	s & Certifie	• •
		& Certificate of
		Status
•	ADDITIO	NAL COPY REQUIRED
		•
FROM: STEPHANIE I MCD	ONALD	
FROM: OTEL TWO	Name (Printed or typed)
	· · · · · · · · · · · · · · · · · · ·	,
208 LYNDHURS	TCOUDT	
200 LTNDHUNG	Address	
	Augress	
LONGWOOD, FL		
	City, State & Zip	
407-580-7048		
	aytime Telephone numbe	•

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

June 21, 2006

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Ref: Tuscany Granite & Marble Inc.

To Whom It May Concern:

I am writing to request the approval of our Articles of Incorporation as Tuscany Granite & Marble Inc. We are aware that there is currently an LLC of the same name and are in the process of purchasing the assets of the LLC. Once the sale has taken place, the LLC will no longer exist.

Please refund the fees paid online on June 19 via visa credit card to:

John M. Hartman 312 West First Street, Suite 503 Sanford, FL 32771

a MY Donald

Your help in this matter is greatly appreciated.

Sincerely,

Stephanie I. McDonald

. 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:

TUSCANY GRANITE & MARBLE INC. T

FILED

06 JUL -3 AM 9: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

208 LYNDHURST COURT LONGWOOD, FL 32779

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: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROLAND S MCDONALD, 208 LYNDHURST COURT; LONGOOD, FL 32779, PRESIDENT STEPHANIE I MCDONALD, 208 LYNDHURST COURT; LONGWOOD, FL 32779, SECRETARY

ARTICLE VI REGISTERED AGENT

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

STEPHANIE I MCDONALD 208 LYNDHURST COURT LONGWOOD, FL 32779

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

STEPHANIE I MCDONALD 208 LYNDHURST COURT LONGWOOD, FL 32779

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