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FILED
06 JUL 25 -PM 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: DICKEN STONE INSTALLATION, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: TOMMY J. DICKEN
Name (Printed or typed)

314 BRIGGS LN
Address

SOUTHPORT, FLORIDA 32465
City, State & Zip

850-265-1732
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:

DICKEN STONE INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

314 BRIGGS LN
SOUTHPORT, FLORIDA 32465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL AND LAWFUL PURPOSE BUT ORIGINALLY FOR INSTALLATION OF STONE PRODUCTS

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):

TOMMY J. DICKEN, PRESIDENT
314 BRIGGS LN
SOUTHPORT, FLORIDA 32465

ARTICLE VI REGISTERED AGENT

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

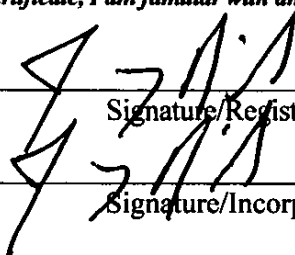
TOMMY J. DICKEN
314 BRIGGS LN
SOUTHPORT, FLORIDA 32465

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TOMMY J. DICKEN
314 BRIGGS LN
SOUTHPORT, FLORIDA 32465

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

JULY 1, 2006
Date

JULY 1, 2006
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA