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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pa

## COVER LETTER

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

SUBJECT: TOP NOTCH MARBLE & STONE COMPANY  
(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: THOMAS MICHAEL BECK  
Name (Printed or typed)

570 81<sup>st</sup> Street Ocean  
Address

MARATHON FL 33050  
City, State & Zip

754-234-7393  
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: *Top Notch MARble + Stone Company*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *570 81<sup>st</sup> street*  
*Marathon Fl. 33050*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To create a MARble + Stone*  
*Sales, Distribution + Installation Company*

## 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): *Thomas Michael Beck*  
*570 81<sup>st</sup> street*  
*Marathon Fl. 33050 owner / president*

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## ARTICLE VI REGISTERED AGENT

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

*(C.P.A.'s)*  
*8085 Overseas Hwy, Marathon FL 33050*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Thomas M Beck*  
*570 81<sup>st</sup> Street Ocean*  
*Marathon FL 33050*

\*\*\*\*\*  
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]*  
\_\_\_\_\_  
Signature/Registered Agent

*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

*3/5/07*  
\_\_\_\_\_  
Date

*3/5/07*  
\_\_\_\_\_  
Date