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COVER LETTER

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

SUBJECT: Gator Granite, Inc. (PROPOSED CORPORA)	TE NAME – <u>Must incl</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:	
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Carrie H. Mengelkoch			
Name	(Printed or typed)	<u> </u>	
5932 SE 229th Terrac	e Address		÷ .
Hawthorne, FL 32640	State & Zip	 .	- · , -
352-481-3271	elephone number		' षें -च

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:	
Gator Granite, Inc.	
	SE O
ARTICLE II PRINCIPAL OFFICE	7 J
The principal place of business/mailing address is:	
5932 SE 229th Terrace, Hawthorne, FL 32640	がった
ARTICLE III PURPOSE	AM 9: 4: OF STATE OF STATE
The purpose for which the corporation is organized is:	9: 1 7A7 ORIE
Natural Stone Services - Repair and Installation.	S in a
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):	
Joel H. Mengelkoch - P,T,D	
Carrie H. Mengelkoch - VP,S,D	
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered as	contin
Carrie H. Mengelkoch	gent is:
5932 SE 229th Terrace	
Hawthome, FL 32640	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
Carrie H. Mengelkoch	
5932 SE 229th Terrace Hawthorne, FL 32640	
*********************	******
Having been named as registered agent to accept service of process for the above stated corporation	

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

July 8, 2007

Date