

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Earthstone Granite and Marble, Co.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

10-26-07
10-26-07

H07000264008 3

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:

EARTHSTONE GRANITE AND MARBLE, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

950 BELL ROAD
SARASOTA FLORIDA 34210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

DAVID ADDISON
950 BELL ROAD
SARASOTA FLORIDA 34210

PRESIDENT:

KRISTEN ZIMMERMANN
950 BELL ROAD
SARASOTA FLORIDA 34210

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H07000264008 3

PAGE 2

EARTHSTONE GRANITE AND MARBLE, CO.

H07000264008 3

VICE PRESIDENT:

STEVE WODJULA
950 BELL ROAD
SARASOTA FLORIDA 34210

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY FL 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith, Paul Smith V.P.
A1A REGISTERED AGENT INC. / REGISTERED AGENT

10/25/2007
DATE

Paul Smith, Paul Smith, V.P.
A1A REGISTERED AGENT INC. / INCORPORATOR

10/25/2007
DATE

H07000264008 3