

**Electronic Articles of Incorporation
For**

P08000064140
FILED
July 03, 2008
Sec. Of State
jshivers

TIMM & VAN DYKE STONE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIMM & VAN DYKE STONE COMPANY

Article II

The principal place of business address:

700 N. MAITLAND AVE
MAITLAND, FL. 32751

The mailing address of the corporation is:

700 N. MAITLAND AVE
MAITLAND, FL. 32751

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DAVID TIMM
210 NORTH ST.
LONGWOOD, FL. 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID TIMM

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/VP
DAVID TIMM
700 N. MAITLAND AVE
MAITLAND, FL. 32751

Title: D/P
COURTNEY VAN DYKE
1302 S. PENNSYLVANIA AVE
WINTER PARK, FL. 32789

Title: T
COURTNEY VAN DYKE
1302 S. PENNSYLVANIA AVE
WINTER PARK, FL. 32789

Title: S
KATHRYN TIMM
700 N. MAITLAND AVE
MAITLAND, FL. 32751