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50 JUN 11

COVER LETTER

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

SUBJECT: Island Granite & Stone,	Inc.		 		
(PROPOSED CORPORAT	E NAME – <u>MUST INCI</u>	LUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articl \$70.00 \$78.75 Filing Fee & Certificate of Status	s78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified C & Certifica Status	Copy ate of		,
L					
FROM: Jonathan D. Burns	Printed or typed)				
11450 Overseas Highway	Ste. 107		_		
Marathon Florida 33050)			~ ``	
City, S	ate & Zip		SEC.	2011	
305-395- 5099 Daytime Tel	ephone number		RETARY AHASSE	APR 20	Comments of the
edgreger@gmail.com J E-mail address: (to be used a	for future annual report	notification)	or sivil	PH 2:3	C
			1		

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)

	Island Granite & Stone, I	nc.	, ,		
The name of the corpo	oration shall be:				
ARTICLE II P.	RINCIPAL OFFICE				
	Principal street address		Mailing addres	ss, if different is:	
	150 Overseas Highway	same			
	te 107				
Ma	rathon, Florida 33050	-			
ARTICLE III PU	TRPOSE				
The purpose for which	ch the corporation is organized is:				
The fabrication	of granite and stone for countertops	3			
ARTICLE IV S. The number of shares					
ARTICLE V II	NITIAL OFFICERS AND/OR DIRECTORS	S			
	:Jonathan D. Burns		le:President		
Address:	11450 Overseas Highway	Address:	same		
	5te 10T	.			
	Marathon, Florida 33050	-			
Name and Title	Edward G. Greger Jr.	Name and Titl	le:Vice Pres	sident	
Address:	300 9th Street	Address:	same		
	Key Colony Beach, Florida 33050	- -			
Name and Title	:	Name and Titl	le [,]		
Address:		Address:			
		- -			
ARTICLE VI R	EGISTERED AGENT				
	la street address (P.O. Box NOT acceptable) of	the registered ag	ent is:	76 2	
Name:	Jonathan D. Burns				advinguns _s
Address:	11450 Overseas Highway	_		Arg Pr	-014
	Marathon, Florida 33050			₹ ₹	Property and
	·			\$8.77 O	à
ARTICLE VII II				က်ပြ	
	ss of the Incorporator is:			יי־ ניד	John Street
Name:	Jonathan D. Burns			51 N	· · · · ·
Address:	11450 Overseas Highway	-		$\omega \simeq \omega$	
	Marathon, Florida 33050	-		₽~ B	
Having been named	as registered agent to accept service of process	for the above s	tated corporation	on at the place design	ated in
	amiliar with and accept the appointment as regi				
1	· · ·	Ü	J	, ,	
(La The				4/15/11	
1	Required Signature/Registered Agent			Date	
V I submit this docume	ent and affirm that the facts stated herein are	true. I am awa	re that the falso	e information culmitt.	ed in a
	artment of State constitutes a third degree felony				10
1 1	P			ulicly	

Required Signature/Incorporator