

**Electronic Articles of Incorporation
For**

P12000022747
FILED
February 27, 2012
Sec. Of State
psmith

R J STAAB STONE COMPANY INC.

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:

R J STAAB STONE COMPANY INC.

Article II

The principal place of business address:

1104 NW 50TH AVE
F
GAINESVILLE, FL. US 32609

The mailing address of the corporation is:

1104 NW 50TH AVE
F
GAINESVILLE, FL. US 32609

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:

1000

Article V

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

R J STAAB STONE VENEER CO.
1104 NW 50TH AVE
F
GAINESVILLE, FL. FL

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

Registered Agent Signature: DONNA RUEL

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Article VI

The name and address of the incorporator is:

DONNA RUEL
1104 NW 50TH AVE
F
GAINESVILLE, FL., 32609

Electronic Signature of Incorporator: DONNA RUEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
DIANA STAAB
1104 NW 50TH AVE #F
GAINESVILLE, FL. 32609 US

Title: VP
RONALD J STAAB
1104 NW 50TH AVE. #F
GAINESVILLE, FL. 32609 US

Article VIII

The effective date for this corporation shall be:

02/24/2012

P12000022747

RJ STAAB STONE COMPANY INC.

1104 NW 50TH Ave - Ste F
Gainesville, FL 32608
352-377-3313
Fax 866-885-1116

March 7, 2012

State of Florida
Pamela Smith - Fax 850-245-6804

Re: Document No. W12000011301

Ms. Smith-

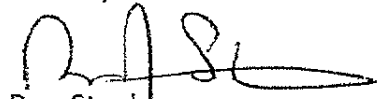
This letter is to notify you that we'll no longer use the name R J Staab Stone Company EIN 56-2536733.

We filed for a new company, for banking purposes, R J Staab Stone Company Inc. EIN 45-4659466.

Please notify us when we're able to use the new EIN of 45-4659466.

If you have any questions, please call 352-377-3313 and speak to Donna Reul.

Thank you in advance -



Ron Staab
President