

**Electronic Articles of Incorporation  
For**

P12000094146  
FILED  
November 13, 2012  
Sec. Of State  
psmith

FERGUSON GRANITE & MARBLE, 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:

FERGUSON GRANITE & MARBLE, INC.

**Article II**

The principal place of business address:

4021 CAREYWOOD DRIVE  
MELBOURNE, FL. 32934

The mailing address of the corporation is:

4021 CAREYWOOD DRIVE  
MELBOURNE, FL. 32934

**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:

100

**Article V**

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

MICHAEL R FERGUSON  
4021 CAREYWOOD DRIVE  
MELBOURNE, FL. 32934

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

Registered Agent Signature: MICHAEL R. FERGUSON

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## Article VI

The name and address of the incorporator is:

TRINA W. DOWNEY  
2000 S PATRICK DRIVE

INDIAN HARBOUR BEACH, FL 32937

Electronic Signature of Incorporator: TRINA W. DOWNEY

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: P  
MARY F FERGUSON  
4021 CAREYWOOD DRIVE  
MELBOURNE, FL. 32934

Title: VP  
MICHAEL R FERGUSON  
4021 CAREYWOOD DRIVE  
MELBOURNE, FL. 32934