

**Electronic Articles of Incorporation
For**

P14000089330
FILED
October 31, 2014
Sec. Of State
cgolden

21ST CENTURY MARBLE & GRANITE 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:

21ST CENTURY MARBLE & GRANITE INC

Article II

The principal place of business address:

1029 S FAIRFIELD DR
PENSACOLA, FL. US 32506

The mailing address of the corporation is:

1029 S FAIRFIELD DR
PENSACOLA, FL. US 32506

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MANUFACTURE VANITIES
ANDCOUNTERTOPS.

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:

WILLIAM J JERNIGAN
1029 S FAIRFIELD DR
PENSACOLA, FL. 32506

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

Registered Agent Signature: WILLIAM J JERNIGAN

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Article VI

The name and address of the incorporator is:

WILLIAM J JERNIGAN
1029 S FAIRFIELD DR

PENSACOLA, FL 32506

Electronic Signature of Incorporator: WILLIAM J JERNIGAN

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
WILLIAM J JERNIGAN
841 ROMAR DR
PENSACOLA, FL. 32534

Title: TRES
JANET JERNIGAN
1255 W NINE ONE HALF MILE RD
CANTONMENT, FL. 32533

Article VIII

The effective date for this corporation shall be:

01/01/2015