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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From: Lawrence E. Crary III, Esquire

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL
Account Number : 076424001425
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Fax Number : (772)223-4378

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lec@crarybuchanan.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Quartz Labor Warranty Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2021 FEB 21 PM 4:50

ARTICLES OF INCORPORATION
OF
QUARTZ LABOR WARRANTY CORPORATION,
a Florida corporation

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I
NAME

The name of this corporation shall be: Quartz Labor Warranty Corporation.

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing and principal address of the Corporation is: 9243 SE Adonis Street, Hobe Sound, Florida 33455.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To provide warranty services to manufacturers, fabricators and distributors of engineered quartz and to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purpose in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV
AUTHORIZED SHARES

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.

C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

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D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

E. No classes of stock. The shares of the corporation are not to be divided into classes.

F. No share in series. The corporation is not authorized to issue shares in series.

ARTICLE VI REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Lawrence E. Crary III 759 SW Federal Highway, Suite 106
Stuart, Florida 34994

ARTICLE VII INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, are as follows:

Matthew J. Butler 9243 SE Adonis Street, Hobe Sound, Florida 33455

ARTICLE IX INCORPORATORS

The name and address of the initial incorporator is as follows:

Matthew J. Butler 9243 SE Adonis Street, Hobe Sound, Florida 33455

ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

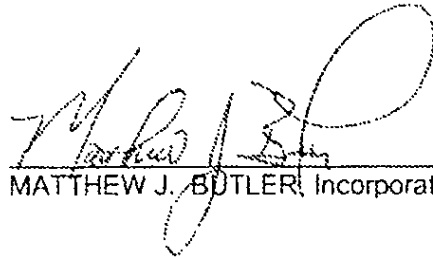
These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

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ARTICLE XI
BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Directors of the corporation at a regular or special meeting of The Board of Directors.

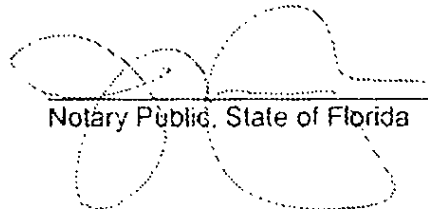
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, this 7th day of June, 2021.

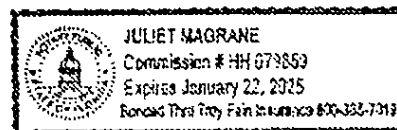

MATTHEW J. BUTLER, Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 7 day of June, 2021, by MATTHEW J. BUTLER, (PLEASE CHECK ONE OF THE FOLLOWING) ☒ who is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)

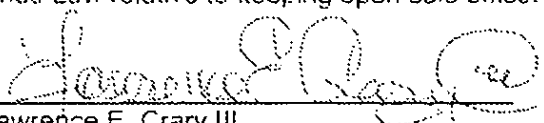

Notary Public, State of Florida



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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.



Lawrence E. Crary III
Registered Agent