

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-344-8086

**CSO networks**

Mail To:  
P.O. Box 5020  
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 529952 9052A

AUTHORIZATION :

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00000000 00000000

COST LIMIT : \$ PREPAID

ORDER DATE : January 25, 1995

ORDER TIME : 9:25 AM

ORDER NO. : 529952

CUSTOMER NO: 9052A

CUSTOMER: Robert W. Darnell, esq  
DAVIS PERSSON SMITH & DARNELL

Suite 406  
2033 Main Street  
Sarasota, FL 34237

DOMESTIC FILING

P95000006487

NAME: T. H. WINSTON GRANITE &  
MARBLE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

*TM*

1-25-95  
02/A

RECEIVED  
95 JAN 25 AM 10:27  
DIVISION OF CORPORATION

FILED  
95 JAN 25 PM 1:15  
TALLAHASSEE, FL 32301

## Davis, Persson, Smith & Darnell

Attorneys and Counselors At Law  
A Partnership of Professional Associations  
2033 Main Street, Suite 406  
Sarasota, Florida 34237  
(813) 365-4950

January 24, 1995

David D. Davis\*  
David P. Persson\*  
Kevin P. Smith  
Robert W. Darnell  
Barbara D. Levin  
Harry R. Lewis, Jr.

Robert P. Rosin  
Of Counsel  
Telecopier  
(813) 365-3259

\* Also licensed to practice in Illinois  
\* Qualified in Administrative and Governmental Law under  
the Florida Designation Plan  
Also licensed to practice in Louisiana and Massachusetts

1292-1

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: T. H. Winston Granite & Marble, Inc.

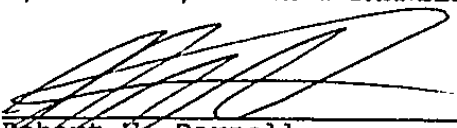
Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Incorporation for the above referenced Corporation, together with a check in the amount of \$122.50 to cover the following:

Filing of the Articles	\$35.00
Certified Copy of the Articles	52.50
Registered Agent	35.00

We would appreciate your returning to us the certified copy of the Articles of Incorporation via the CIS COURIER.

DAVIS, PERSSON, SMITH & DARNELL

By:   
Robert W. Darnell

RWD:cw  
Enclosures

ARTICLES OF INCORPORATION  
OF  
T.H. WINSTON GRANITE & MARBLE, INC.

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FILED  
95 JAN 25 PM 1:15  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

T.H. WINSTON GRANITE & MARBLE, INC.

ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 4034 North Washington Blvd., Unit #1, Sarasota, Florida 34234.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 4034 North Washington Blvd., Unit #1, Sarasota, Florida 34234 and the registered agent at such office is Gordon MacPhail.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Gordon MacPhail  
4034 North Washington Blvd., Unit #1  
Sarasota, FL 34234

#### ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of

the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Gordon MacPhail  
4034 North Washington Blvd., Unit #1  
Sarasota, FL 34234

The undersigned has executed these Articles this 20  
day of Jan, 1994.

  
\_\_\_\_\_  
GORDON MacPHAIL

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for T.H. WINSTON GRANITE & MARBLE, INC. at the place designated in the Articles, I heroby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date Jan 20, 1995

Gordon MacPhail  
GORDON MacPHAIL, Registered Agent

FILED  
95 JAN 25 PM 1:16  
SEC. OF STATE, FLORIDA  
TALLAHASSEE, FLORIDA

15.88.00  
STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Pursuant to the provisions of Rule 3A-14.020, Florida Statutes, I hereby apply for a refund of money's tax  
Section \_\_\_\_\_, Florida Statutes, I hereby submit to substantiate the claim.  
subject to refund. The following information is submitted to substantiate the claim.  
EIN or SS#: 1:5-0536690  
Greene & Mark

~~RECEIVED~~

~~SECRET~~ 05 1996

ATSC IRS # 5543

Reason for claim: 1950000000  
feeling of the AL

Certified true and correct.

Signature M. J. V. V. V.

is other than Section 215.26, Florida Statutes

Certified true and correct.

Signature M. J. [illegible]

" Must be completed if authority is other than Section 215.26, Florida Statutes.

Agency recommends approval of above claim and submits the following to substantiate the claim: Amount of recommended refund \$ 225  
The amount requested above was originally deposited into the State Treasury  
State Treasurer's Receipt No. 9937007 dated 8-12-96

Name of Account 45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 4520213000145300000002200200

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_

Department of State, Division of Corporations  
(Agency)

(Authorized Signature and Title)