

Charter Number Only

P95000022763

3/20/95

46 MTS

ANDREWS & Company

Requestor's Name

9836 W. Sample Rd.

Address

Coral Springs FL 33065

City

State

ZIP

Phone

752-8130 A

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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*****70.00 *****70.00

CORPORATION(S) NAME

Natural Stone Unlimited, INC.

FILED
MAR 21
1995



Seal of the State of Florida
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SINGH MAR 21 1995

ARTICLES OF INCORPORATION
OF

NATURAL STONE UNLIMITED, *INC.*

FILED
MAR 21 1963
CLERK OF COURT
JAN 1 1963

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

NATURAL STONE UNLIMITED, *INC.*

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$ 1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is 1525 53rd Street, Mangonia Park, Florida 33407.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1525 53rd Street, Mangonia Park, Florida 33407. and the name of the initial registered agent at such address is

MICHAEL TROPEANO

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

MICHAEL TROPEANO

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

MICHAEL TROPEANO
1525 53rd Street
Mangonia Park, Florida 33407

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

MICHAEL TROPEANO
1525 53rd Street
Mangonia Park, Florida 33407

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 17 day of MARCH, 1995.




STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MICHAEL TROPEANO, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 17 day of MARCH, 1995.

My Commission Expires:

 JOAN E. DOWLING
COMMISSION # CC385868
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC LENDING CO., INC.



Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates MICHAEL TROPEANO as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

