

995000048229



1116-D Thomasville Road
 Mount Vernon Square
 Tallahassee, Florida 32303
 (904) 222-2666
 (904) 222-1666 (Fax)
 (800) 969-1666

GLINDA P. BENNETT
 Personal Representative

700001519037
 -06/21/95--01004--004
 *****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tivoli Stone Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 6-21 11:00
 Mail out
 Will wait
 Photocopy
 Certificate of Status
(Signature)

FILED
 95 JUN 21 AM 9:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendmnt
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

(Handwritten signature)
 6/21

Examiner's Initials

ARTICLES OF INCORPORATION

of

TIVOLI STONE COMPANY

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

ARTICLE I - NAME

The name of the corporation shall be:

TIVOLI STONE COMPANY

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6800 S.W. 81st Terrace, Miami, Florida 33143.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares of common stock, with a par value of \$1.00 per share.


ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Corporate Access, Inc., 1116 D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 19th day of May, 1995.


STEPHEN D.M. ROBINSON, ESQUIRE,
Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

TIVOLI STONE COMPANY

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303

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Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Danny Bennett, Pres.
Corporate Access, Inc.
President - Danny Bennett
Date - JUNE 21, 1995