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Address ACCOUNTING GROUP  
2407 EAST MALL DR  
FT. MYERS, FL 33901

95 JUL 26 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phone 813-939-3635

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, FL 32301

100001546971  
-07/26/95--01087--002  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of  
PAUKEY MARBLE & GRANITE FABRICATION & RESTORATION INC  
name of corporation
2. Appointment of a Registered Agent of Filing Purposes.
3. A check for \$122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

Please send me a certified copy.

Very sincerely,

R. Om. Leod  
name

Dorothy Cloud GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Complete Address  
DATE 7-28-95  
DOC. EXAM KMH

XJH  
7-28-95

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Articles of Incorporation

95 JUL 26 AM 10:00

of

SECTION 1  
TALLAHASSEE, FLORIDA

PAULEY MARBLE & GRANITE FABRICATION + RESTORATION INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is PAULEY MARBLE & GRANITE FABRICATION + RESTORATION INC.
- SECOND: The period of its duration is; PERPETUAL.
- THIRD: The purpose(s) for which the corporation is organization are INSTALLATION + SALE OF MARBLE + GRANITE PRODUCTS and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVE \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHT: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The address of the initial registered office of the corporation is: 649 MARDELL DR. H-705 NAMES FL 33942 and the name of its initial registered agent at such address is FRANKLIN PAULEY.
- TENTH: Address of the principal place of business is: 649 MARDELL DR. H-705 NAMES FL 33942.
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

FRANKLIN PAULLEY

648 MARDELL DR. # 705

NAPLES, FL 33942

The name and address of each incorporator is:

FRANKLIN PAULLEY

648 MARDELL DR. # 705

NAPLES, FL 33942

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 21st day of JULY 1995.

Signatures of All Incorporators

X Franklin D. Paulley

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ORIGINAL APPOINTMENT  
OF REGISTERED AGENT

95 JUL 26 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being at least a majority of the incorporators  
of PAULEY MARBLE & GRANITE FABRICATION & RESTORATION, INC.  
hereby appoints FRANKLIN PAULEY

to be statutory agent upon whom any process, notice or demand  
required or permitted by statute to be served upon the corporation  
may be served.

The complete address of the agent is: 645 MARDELL DR. A705  
NAPLES, COLLIER County,  
(CITY OR VILLAGE)  
Florida, 33942.  
(ZIP CODE)

Date: 7-21-95

Franklin D. Pauley Jr.  
(INCORPORATOR)

\_\_\_\_\_  
(INCORPORATOR)

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(INCORPORATOR)

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(INCORPORATOR)

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(INCORPORATOR)