

P96000021376

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

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 FIRM _____
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 One Day Service _____ Two Day Service _____

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Mailor No.: _____ Express Mail No. _____

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PH 3/8/94

REQUEST TAKEN CONFIRMED APPROVED

DATE 3/8

TIME 10:30 CK No. _____

BY JD

WALK-IN
 Will Pick Up _____

RE: Family Marvin

96-HAR-8-AM-11-17

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

☒ Capital Express™
☐ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____

☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts

THANK YOU
 from

ARTICLES OF INCORPORATION
OF
FAMILY MARINE CENTER, INC.

FILED
96 MAR -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is FAMILY MARINE CENTER, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$ 1.00 par value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address and the mailing address of the corporation's principal office as well as that of the initial registered office of this corporation is the same: 3400 S. Tamiami Trail Ste#303, Sarasota, Florida 34239 and the initial registered agent of this corporation at that address is Peter J. Jaensch.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Norman Attree	Stella Attree
11350 Metro Parkway Unit# 106	11350 Metro Parkway Unit#106
Fort Myers, Fl 33912	Fort Myers, FL 33912

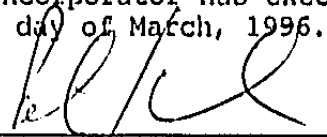
ARTICLE VII - Incorporator

Peter J. Jaensch
3400 S. Tamiami Trail Ste#303
Sarasota, FL 34239

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

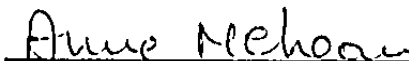
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 1996.


PETER J. JAENSCH

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared, PETER J. JAENSCH, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 6th day of March, 1996.


Anne McLean



ANNE McLEAN
COMMISSION # CC 305028
EXPIRES JUL 25, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.


Peter J. Jaensch

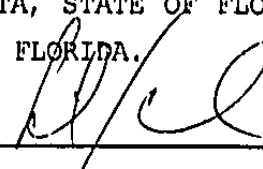
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

96 MAR -8 AM 11:47

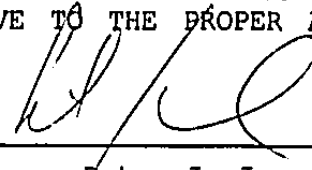
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES OF JUNE
FOLLOWING IS TALLAHASSEE, FLORIDA
SUBMITTED:

FIRST THAT FAMILY MARINE CENTER, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
SARASOTA, STATE OF FLORIDA, HAS NAMED Peter J. Jaensch, LOCATED AT
3400 S. Tamiami Trail Ste#303, CITY OF SARASOTA, STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)
TITLE Corp. Counsel
DATE 3-6-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
Peter J. Jaensch
DATE 3-6-96

MA 11-15 FROM 0 19 9224000 81
P96 0000 213 76

3/11/97
2:09 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000004176 8))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: PETER J. JAENSCH, P.A.
105065002440

ACCT#:

CONTACT: P. CHRISTOPHER JAENSCH
PHONE: (941) 366-9841
(941) 923-8356

FAX #:

NAME: FAMILY MARINE CENTER, INC.
AUDIT NUMBER.....H97000004176
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

W97-5741

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97 MAR 11 PM 3:07
DIVISION OF CORPORATIONS

*Colgate
Florida*

00500, 00586, 006
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 12 PM 4:29

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

March 11, 1997

FAMILY MARINE CENTER, INC.
3400 S TAMiami TRAIL SUITE #303
NARAHOTA, FL 34239

SUBJECT: FAMILY MARINE CENTER, INC.
REF: P96000021376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 467-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: 897000004176
Letter Number: 797A00012424

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000004176 8

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FAMILY MARINE CENTER, INC.

Pursuant to sections 607.1005 and 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation, which is listed in Article I of the Articles of Incorporation, is hereby changed to:

COUNTER TOPS OF S.W. FLORIDA, INC.

2. The date for adoption of this amendment is March 11, 1997.

3. This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of March, 1997.



Peter J. Jaensch -- Incorporator

Prepared by:
P. Christopher Jaensch
3400 South Tamiami Trail, Suite 303
Sarasota, Florida 34239
(941) 366-9841
Florida Bar#: 72044

FILED
97 MAR 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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