

P96000036036

Custom Countertop Design, Inc.  
4610 SW 65 Avenue  
Davie, FL 33314

February 20, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000001791280  
-04/23/96--01151--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the papers for incorporating Custom  
Countertop Design, Inc., 4610 SW 65th Avenue, Davie, FL 33314,  
along with a check for \$70.00.

Return all necessary papers to Custom Countertop Design, Inc. at  
the above address.

Thank you.

Sincerely,

Dori Staples David  
President

*Dori Staples David*

APR 25 1996

BSB

FILED  
96 APR 22 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
OF**

**Custom Countertop Design, Inc.**

**FILED**

**96 APR 22 PM 1:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.**

**ARTICLE I: NAME**

**The name of this corporation is:**

**Custom Countertop Design, Inc.**

**ARTICLE II: NATURE OF BUSINESS**

**The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:**

**Fabrication of Granite and Marble Countertops and any related activity permitted under the laws of the United States and the State of Florida**

**ARTICLE III: CAPITAL STOCK**

**The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.**

**ARTICLE IV: INITIAL CAPITAL**

**The amount of capital with which this corporation will begin business is \$500.00.**

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this corporation in the State of Florida is:

4610 SW 65th Avenue  
Davie, FL 33314

**ARTICLE VII: DIRECTORS**

This corporation shall have not less than two (2) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than two.

**ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Dori Staples David	4610 SW 65th Way Davie, FL 33314	Pres./Director
Christian David	4610 SW 65th Way Davie, FL 33314	Secy/Treas./ Director

**ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMT PAID</u>
Dori Staples David	4610 SW 65th Way Davie, FL 33314	250	\$250.00
Christian David	4610 SW 65th Way Davie, FL 33314	250	\$250.00

**ARTICLE X: AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

\_\_\_\_\_ day \_\_\_\_\_,

Dori Staples David (SEAL)

Allen O. O'Neal (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

STATE OF FLORIDA     )  
                              )  
COUNTY OF            )

Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Dori Staples David

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 14 day of March, 1996.

*Stephanie L. Glazow*  
NOTARY PUBLIC

My Commission Expires:

\_\_\_\_\_



STEPHANIE L. GLAZOW  
COMMISSION # CC 408808  
EXPIRES SEP 20, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA     )  
                              )  
COUNTY OF             )

Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Christian David

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 14 day of

March, 1996.

*Stephanie L. Glazow*  
NOTARY PUBLIC

My Commission Expires:

\_\_\_\_\_



STEPHANIE L. GLAZOW  
COMMISSION # CC 408608  
EXPIRES SEP 20, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

96 APR 22 PM 1:46

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT CUSTOM COUNTERTOP DESIGN, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DAVIE, STATE OF FLORIDA, HAS NAMED  
(CITY)

DORI STAPLES DAVID LOCATED AT 4610 SW 65TH WAY  
(REGISTERED AGENT) (STREET ADDRESS & NUMBER OF BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF DAVIE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE

Dori Staples David  
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

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

Dori Staples David  
(REGISTERED AGENT)

DATE