

P96000052098

TRANSMITTAL LETTER

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

SUBJECT: Counter-top Solutions Inc.  
(Proposed corporate name - must include suffix)

RECEIVED 1857073  
-06/19/96--01045--010  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Thomas W. Yarbrough  
Name (printed or typed)

2027 Longview Dr.  
Address

Tallahassee, FL 32303  
City, State & Zip

904-562-7028  
Daytime Telephone number

Dmy  
6/19/96

RECEIVED  
TALLAHASSEE, FLORIDA

95 JUN 19 AM 9:59

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

96 JUN 19 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Countertop Solutions Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Countertop Solutions Inc.  
2027 Longview Drive  
Tallahassee, FLA. 32303

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas W. Varbrough  
2027 Longview Dr.  
Tallahassee, FLA 32303

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

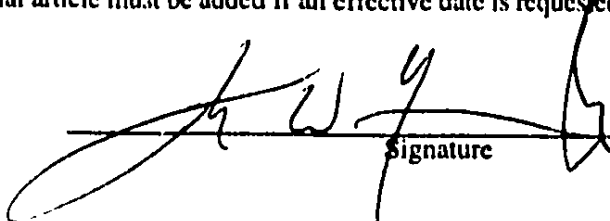
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas W. Yarbrough P.  
2027 Longview Dr.  
Tallahassee, FLA.  
32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19<sup>th</sup> day of June, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

**FILED**

96 JUN 19 AM 9:59

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

Countertop Solutions

2. The name and address of the registered agent and office is:

Thomas C. Yarbrough  
(NAME)

2027 Langview Dr.  
(P.O. Box or Mail Drop Box ☒ ACCEPTABLE)

Tallahassee, Florida 32303  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

[Signature]  
(SIGNATURE)

June 19<sup>th</sup>, 1996  
(DATE)

P96000052098

Monads W. York, Pa.  
Requestor's Name

2027 Longview Dr.  
Address

Tallahassee, Fla. 32303  
City/State/Zip Phone # 904 562 2028

Office Use Only

SECRET  
TALLAHASSEE, FLORIDA

97 APR -9

FILED

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

1. Coupler Top Solutions  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

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

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-04/15/97--01061--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR -9 PM 3:31

OTHER FILINGS	
<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

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COUNTER TOP SOLUTIONS, INC.

SECOND: The articles of incorporation were filed on: 4-19-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17<sup>th</sup> day of April, 19 97.

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THOMAS W. YARBROUGHT  
(Typed or printed name)

INCORPORATOR

(Title)

FILED  
97 APR -9 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000052098

Monika W. Yarbrough  
Requestor's Name

2027 Longview Dr.  
Address

Tallahassee, Fla. 32303  
City/State/Zip

904 562 2028  
Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -9 PM 3:37

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

1. CounterTop Solutions  
(Corporation Name) (Document #)
2.   
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COUNTER TOP SOLUTIONS, INC.

SECOND: The articles of incorporation were filed on: 6-19-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7<sup>th</sup> day of April, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THOMAS W. YARBROUGH

(Typed or printed name)

INCORPORATOR

(Title)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA