

# P960000 56284

## 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

EFFECTIVE DATE  
6-30-96

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Southern States Mobile  
Company Inc

96 JUL -3 AM 11:15  
RECEIVED  
FEDERAL  
DEPT OF COMMERCE

DISBURSED  
FILED

☒ 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 **100881883501**  
-07/03/96 -01048-016  
\*\*\*\*122.50 \*\*\*\*122.50

☐ 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.....

96 JUL -3 AM 9:49  
RECEIVED  
FEDERAL  
DEPT OF COMMERCE

996 327 88

REQUESTED... JUL... 3, 1996.

REQUEST TAKEN CONFIRMED APPROVED  
DATE 7/3  
TIME 930  
BY 21 CK No. \_\_\_\_\_

WALK-IN  
W/ Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHERN STATES MARBLE COMPANY, INC.**

**EFFECTIVE DATE**  
**6-30-96**

**ARTICLE I. NAME**

The name of this corporation is **SOUTHERN STATES MARBLE COMPANY, INC.**

**FILED**  
**55 JUL -3 11:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II. DURATION**

This corporation shall begin its existence on the 30th day of June, 1996.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

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

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of  
Common Stock having a Nominal or Par Value of  
ONE DOLLAR (\$1.00) per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is Charles D. Johnson, Esquire.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 2204 W. Griffin Road, Leesburg, Florida 34748. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, 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 (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

CLINT C. ROSS

ADDRESS

2204 W. Griffin Road  
Leesburg, Florida 34748

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

CHARLES D. JOHNSON, ESQ.

ADDRESS

907 Webster Street  
Leesburg, Florida 34748

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to

the full extent permitted by law.

ARTICLE XI. AMENDMENT

This 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 subscriber(s) has(have) executed these Articles of Incorporation this 24 day of June, 1996.

  
CHARLES D. JOHNSON, Subscriber

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

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: **SOUTHERN STATES MARBLE COMPANY**
2. The name and address of the registered agent is: **CHARLES D. JOHNSON, ESQUIRE**  
**907 WEBSTER STREET**  
**LEESBURG, FLORIDA 34748**

FILED  
95 JUL -9 AM 11:15  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

SIGNATURE Charles C. Ross  
(Corporate Officer)

TITLE President

DATE 1 July 96

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]

DATE 1 July 96