

**P9100000926 64**  
**TRANSMITTAL LETTER**

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

**SUBJECT:** Architectural Stone & Granite Inc.

(Proposed corporate name - must include suffix) 300001998863--0  
-11/07/96--01038--019  
\*\*\*\*122.50 \*\*\*\*122.50

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

\$70.00     \$78.75     \$122.50     \$131.25

**FROM:** Mimma Benetti  
Name (printed or typed)  
10357 Ironwood Road  
Address  
Palm Beach gardens, FL 33458  
City, State & Zip  
561-694-8633  
Daytime Telephone number

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -7 AM 10: 25

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

*gg 11/13/96*

STATE OF FLORIDA  
CORPORATION  
95 NOV -7 11:03:35

# ARTICLES OF INCORPORATION

OF

ARCHITECTURAL STONE & GRANITE INC.

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*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: Architectural Stone & Granite Inc.

## ARTICLE II PRINCIPAL OFFICE

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

10357 Ironwood Road  
Palm Beach Gardens, FL 33458

## ARTICLE III SHARES

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

50

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Mimma Benetti  
10357 Ironwood Road  
Palm Beach Gardens, FL 33458

**ARTICLE V INCORPORATOR(S)**

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

President: Mimma Benetti, 10357 Ironwood Road,  
Palm Beach Gardens, FL 33458

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

01 day of November, 1996.

Mimma Benetti / President  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

Architectural Stone & Granite Inc.

1. The name of the corporation is: \_\_\_\_\_  
\_\_\_\_\_

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

Mimma Benetti

\_\_\_\_\_  
(Name)

10357 Ironwood Road

\_\_\_\_\_  
(P.O. Box not acceptable)

Palm Beach Gardens, FL 33458

\_\_\_\_\_  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -7 11:10:26

*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.*

Mimma Benetti  
(Signature)

11/01/96  
\_\_\_\_\_