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P96000 104312

ACCOUNT NO. : 072100000032

REFERENCE : 204559 4355221

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1996

ORDER TIME : 10:25 AM

ORDER NO. : 204559-005

CUSTOMER NO: 4355221

400002041004--5

CUSTOMER: George G. Collins, Jr., Esq
COLLINS BROWN & CALDWELL

P. O. Box 3686

Vero Beach, FL 32964

DOMESTIC FILING

NAME: TREASURE COAST MARBLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

Dmc 12/30/96

FILED
96 DEC 30 PM 4:09
STATE OF FLORIDA
DIVISION OF CORPORATION
RECEIVED
96 DEC 30 AM 11:24

ARTICLES OF INCORPORATION

OF

TREASURE COAST MARBLE, INC.

FILED

96 DEC 30 PM 4:08

SEC
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TREASURE COAST MARBLE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The amount of capital stock authorized for the corporation is a maximum of seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and nonassessable. The stock of this corporation shall be so assigned, issued, and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change, or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the initial registered office of this corporation are:

George G. Collins, Jr.
756 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE VI - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

756 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Fred Chavis	4491 S.E. Cheri Court Stuart, Florida 34997

ARTICLE VIII - INCORPORATION

The names and addresses of the persons signing these Articles are:

Fred Chavis	4491 S.E. Cheri Court Stuart, Florida 34997
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ARTICLE IX

The corporation or the stockholders may include in their agreement

between themselves the following as valid matters of agreement:

- A. Any limitation or restraint upon the transferability, alienation, or assignment of stock;
- B. Any limitation or restraint upon the encumbrance or pledge of stock;
- C. Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- D. Management agreements, solicitation agreements or other employment agreements with persons who may or may not be stockholders; and
- E. Any and all such agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreement by By-Laws of the corporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Articles of Incorporation in the manner now or hereafter prescribed by applicable provision of law, and all rights and powers conferred upon stockholders, directors, and officers are subject to this reserved power.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation, this 27th day of December, 1996.

Lisa R. Hamilton

Fred Chavis

Fred Chavis

Margaret J. Averill
As to Mr. Chavis

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 27th day
of December, 1996, by FRED CHAVIS, who is personally known to me or who
has produced _____ as identification.

Margaret J. Averill
Notary Public.

MARGARET J. AVERILL
Notary Public, State of Florida
My Commission Expires JUL 22, 1997
COMM. # CC 287301

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

In pursuant of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First--That TREASURE COAST MARBLE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Vero Beach, County of Indian River, State of Florida, has named George G. Collins, Jr., located at 756 Beachland Boulevard, City of Vero Beach, County of Indian River, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated by this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

(Registered Agent)