

GODBOLD, DOWNING, SHEAHAN & BATTAGLIA

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P97000000752

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

EFFECTIVE DATE

1-1-97

Enclosed are the following documents pursuant to the incorporation of Granite and Marble Works, Inc.:

1. The executed Articles of Incorporation of Granite and Marble Works,
2. A copy of the executed Articles of Incorporation to be certified and returned.
3. A check in the amount of \$122.50 to cover the following items:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified copy/Articles of Incorporation	<u>52.50</u>
Total	<u>\$122.50</u>

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Yours very truly,

*W.P. Battaglia*

William P. Battaglia

WPB/r  
enclosures

F:\GRANITE\SEC-ST LTR

FILED  
97 JAN -6 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN -6 PM 8:05  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION  
OF  
GRANITE AND MARBLE WORKS, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida 32750 Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Granite and Marble Works, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 4366 County Road 427, Sanford, Florida, 32773-6215, and its mailing address is P. O. Box 520166, Longwood, Florida 32752-0166.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in the active conduct of the business and the Corporation shall not engage in any business or activity which is not directly or indirectly in furtherance or related to the Corporation's business.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the later of January 1, 1997, or the date five days prior to the date these Articles of Incorporation have been filed by the Secretary of State, and the Corporation shall exist perpetually unless dissolved according to law.

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97 JAN -6 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 4366 County Road 427, Sanford, Florida 32773-6215. The name of the initial registered agent of the Corporation at the registered office shall be Edward V. Eberhardt.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of four (4) persons. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Edward V. Eberhardt	520 Fox Hunt Circle, Longwood, Florida 32750
Kristin S. Eberhardt	520 Fox Hunt Circle, Longwood, Florida 32750
Jon E. Eberhardt	520 Fox Hunt Circle, Longwood, Florida 32750
Lara A. Eberhardt	520 Fox Hunt Circle, Longwood, Florida 32750

## ARTICLE VIII

### Incorporator

The name and address of the incorporator of the Corporation is:

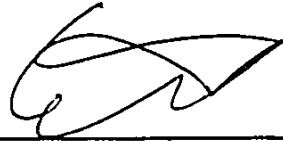
<u>Name</u>	<u>Address</u>
Edward V. Eberhardt	4366 County Road 427 Sanford, Florida 32773-6215

ARTICLE IX

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided in Florida Statutes §607.0630.

Executed this 31st day of December, 1996.



Edward V. Eberhardt, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Edward V. Eberhardt  
Registered Agent

Date: December 31, 1996

FILED  
97 JAN -6 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA