

P97000005280

DATE 1/6/97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: M & R Slabs Inc. INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR M & R Slabs Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

800002056658--6

-01/14/97--01065--015

****122.50 ****122.50

RESPECTFULLY SUBMITTED,

Jon M. Witters
INDIVIDUAL'S NAME

M & R Slabs Inc.
NAME OF CORPORATION

JAN 17 4 BSB

FILED
97 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF INCORPORATION

-of-

97 JAN 13 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jon M. Witters

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

M & R Slabs Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3878 Prospect Ave Suite #23

Riviera Bch. Fl. 33404

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Jon M. Witters

110 Clippen Jupiter Fl.

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

for M. Watters 110 Chipman Street A.
SIGNATURE OF INCORPORATOR ADDRESS

SIGNATURE

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT M + R Slabs INC.
(Name of Corporation) Riviera Beach
WITH ITS PLACE OF BUSINESS AT 3878 Prospect Ave #23 Fl. 33404
(Address, City and State)
HAS NAMED MIKE HOLLIS
(Name of Registered Agent)
LOCATED AT 3878 Prospect Ave Suite #23
(Must be street address and number of building)
CITY OF RIVIERA BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Jon M. Witter
(Corporate Officer)
TITLE President
DATE 1/6/97

FILED
97 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Mike Hollis
(REGISTERED AGENT)
DATE 1/6/97