

P97000029259

EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

ALAN B. BOOKMAN
T.A. BOROWSKI, JR.
GERALD L. BROWN
A.G. CONDON, JR.
ERICK M. DRUCKA
PATRICK G. EMMANUEL
ROBERT A. EMMANUEL
KRAMER A. LITVAK
WM. DOUGLAS MARSH

POST OFFICE DRAWER 1271
PENSACOLA, FLORIDA 32596

PENSACOLA (904) 433-6581
NAVARRE (904) 939-0037
FT. WALTON BEACH (904) 243-6581
TOLL FREE 1-800-433-6581

GERALD MCKENZIE
JOHN W. MONROE, JR.
JOHN A. PANYKO
WANDA WOODALL RADCLIFFE
JILL K. SATTERWHITE
ALAN C. SHEPPARD
J.D. SMITH
CRYSTAL COLLINS SPENCER
WARREN R. TODD

March 28²⁸
21, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32514

100002128171--1
-03/31/97--01034--008
****122.50 ****122.50

RE: Architectural Solid Surfaces, Inc./Incorporation
Our File No.: A418-25848

Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to Architectural Solid Surfaces, Inc.

Also enclosed please find our check in the amount of \$122.50 in payment of the following fees:

Designation of Registered Agent	35.00
Filing Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely,

Jill K. Satterwhite
Jill K. Satterwhite
For the Firm

JKS:laa
Enclosures

APR 1

FILED
97 MAR 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3/23/97

**ARTICLES OF INCORPORATION
OF
ARCHITECTURAL SOLID SURFACES, INC.**

FILED
97 MAR 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

EFFECTIVE DATE
3/28/97

NAME AND PRINCIPAL OFFICE

The name of this corporation is ARCHITECTURAL SOLID SURFACES, INC., and its principal office is located at 10188 Fox Run Road, Pensacola, Florida 32514, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without the 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 this corporation's initial registered office is 30 South Spring Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is JILL K. SATTERWHITE

ARTICLE VII

INCORPORATORS

The name and address of the incorporators are DAVID G. YARNELL and PAUL G. HARRALSON, 10188 Fox Run Road, Pensacola, Florida 32514.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of March, 1997.



DAVID G. YARNELL, Incorporator



PAUL G. HARRALSON, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 28 day of March, 1997,
by DAVID G. YARNELL, who personally appeared before me and who is personally known
to me or who has produced driver's license as identification.

Jill K. Satterwhite
Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

JILL K. SATTERWHITE
Notary Public, State of Florida
My Commission Expires Sept. 17, 1997
Commission Number CC 375102

The foregoing instrument was acknowledged before me this 28th day of March, 1997,
by PAUL G. HARRALSON, who personally appeared before me and who is personally
known to me or who has produced driver's license as identification.

Jill K. Satterwhite
Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)

JILL K. SATTERWHITE
Notary Public, State of Florida
My Commission Expires Sept. 17, 1997
Commission Number CC 375102

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JILL K. SATTERWHITE, am familiar with and hereby accept the appointment as
Registered Agent for ARCHITECTURAL SOLID SURFACES, INC., as set forth in the
Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 28
day of March, 1997.

Jill K. Satterwhite
JILL K. SATTERWHITE

FILED
97 MAR 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA