

05-15-97 12:08PM

TO 613052343785

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TRANSMITTAL LETTER

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

900002181519--7  
-05/16/97--01077--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Majestic Marble & Stone Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alicia B. Jeffers  
Name (Printed or typed)

8661 S.W. 161, Terrace  
Address

Miami, Florida  
City, State & Zip

(305) 234-3785  
Daytime Telephone number

FILED  
97 MAY 16 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mc 5/20/97

## ARTICLES OF INCORPORATION

*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:

Majestic Marble & Stone Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8661 S.W. 161 Terrace  
Miami, Florida 33157

### ARTICLE III SHARES

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

One Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alicia B. Jeffers  
8661 S.W. 161 Terrace  
Miami, Florida 33157

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SECRET  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)****See instructions for officers/directors****The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Alicia B. Jeffers  
8661 S.W. 161 Terrace  
Miami, Florida 33157

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

5 day of 16, 19 97.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is Majestic Marble & Stone, Inc.

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

Alicia B. Jeffers

(NAME)

8661 S.W. 161 Terrace

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33157

(CITY/STATE/ZIP)

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*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.*

Alicia B. Jeffers  
(SIGNATURE)

5/16/97  
(DATE)