

PA7000072217
TRANSMITTAL LETTER

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

600002270636--4
-08/19/97--01007--008
*****70.00 *****70.00

SUBJECT: EMPIRE STONE Inc
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
8-20-97

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

- \$70.00 \$78.75 \$122.50 \$131.25

FROM: TIM HOWARD
Name (printed or typed)

3128 BEACH BLVD
Address

JACKSONVILLE FL 322
City, State & Zip

904-398-1710
Daytime Telephone number

FILED
97 AUG 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: [Signature] 8/20/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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97 AUG 19 PM 2:30
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Empire Stone, Inc.. Corporate existence shall commence on August 20, 1997.

EFFECTIVE DATE
8-20-97

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10113 Whipoorwill Lane #420, Jacksonville, FL 32256.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: G. N. Abdelnour, 10113 Whipoorwill Lane #420, Jacksonville, FL 32256.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: G. N. Abdelnour, 10113 Whipoorwill Lane #420, Jacksonville, FL 32256.

The undersigned incorporator has executed these Articles of Incorporation this 15TH day of August, 1997.

G. N. Abdelnour
G. N. Abdelnour

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: Empire Stone, Inc.
2. The name and address of the registered agent and office is:

G. N. Abdelnour
10113 Whipoorwill Lane #420
Jacksonville, FL 32256

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.



Signature

8 15 97

Date

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TALLAHASSEE, FLORIDA