

P98000009784

**THE
COUNTERTOP SHOP**

18200 Paulsen Dr. • Murdock, FL 33953

City/State/Zip

Phone #

(941) 255-1441

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700002415817--5**
-01/29/98--01048--001
****150.00 ****150.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

EFFECTIVE DATE

01-22-98

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JOSEPH V. GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME + EFF. DATE
DATE 1-30-98
DOC. EXAM JA

FILED
98 JAN 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 JAN 29 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLASSIC COUNTER TOPS OF SOUTHWEST FLORIDA, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

EFFECTIVE DATE

(NAME)

01-22-98

THE NAME OF THE CORPORATION IS CLASSIC COUNTER TOPS OF SOUTHWEST FLORIDA, INC.

ARTICLE 2

(NATURE OF BUSINESS)

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE 3

(CAPITAL STOCK)

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE 4

(CAPITAL)

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE 5

(CORPORATE EXISTENCE)

1) COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE ON JAN.22, 1998.

2) DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE 6

(PRINCIPAL OFFICE)

1) PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA 574 E. TARPON BLVD., PORT CHARLOTTE, FL. 33952

2) RELOCATION - THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE 7

(NUMBER OF DIRECTORS)

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE 8

(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

DESIGNATION - THE NAME POST OFFICE ADDRESSES & STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

NAME	ADDRESS	OFFICE
JOSEPH C. VYHNALEK	574 EAST TARPON BLVD. PORT CHARLOTTE FL. 33952	PRESIDENT
JOSEPH C. VYHNALEK	574 EAST TARPON BLVD. PORT CHARLOTTE FL. 33952	SEC/TREAS

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

EFFECTIVE DATE

01-22-98

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: CLASSIC COUNTER TOPS OF SOUTHWEST FLORIDA, INC.

DESIRING TO ORGANIZE AS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES JOSEPH C. VYHNALEK IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 574 EAST TARPON BLVD., PT. CHARLOTTE, FL 33952 AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091
RELATIVE TO KEEPING SAID OFFICE.

BY:

Joseph C. Vyhnalek
JOSEPH C. VYHNALEK

EXECUTED BY THE UNDERSIGNED AT CHARLOTTE COUNTY FLORIDA,

THIS 9 DAY OF Jan, 1998.

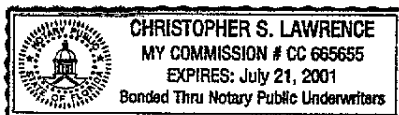
Joseph C. Vyhnalek
JOSEPH C. VYHNALEK

FLDLFI VS 42-483-36-122-0

STATE OF FLORIDA
COUNTY OF CHARLOTTE

ON THIS 9th DAY OF JANUARY 1998 BEFORE ME, A
OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY
APPEARED, JOSEPH C. VYHNALEK KNOWN TO BE TO BE THE PERSON
WHOSE NAME ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED
THE SAME FOR THE PURPOSE WHEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL
THIS 9th DAY OF JANUARY 1998.



Christopher S. Lawrence
NOTARY PUBLIC STATE OF
FLORIDA
MY COMMISSION EXPIRES

FILED
98 JAN 29 PM 2:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA