

P.98000017015

STILTNER MARBLE SILLS, INC
505 SUNBELT ROAD, SUITE 2
LADY LAKE, FL 32159

BRENDA STILTNER

PRESIDENT

February 12, 1998

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

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02/20/98--01104--004
*****70.00 *****70.00

Divisions of Corporations: _____

Enclosed please find Articles of Incorporation for Stiltner Marble Sills, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with filing date stamped on it.

Thank you,

Brenda Stiltner

Brenda Stiltner
President

FILED
98 FEB 20 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mm 2-23-98

**ARTICLES OF INCORPORATION
OF
STILTNER MARBLE SILLS, INC.**

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

Stiltner Marble Sills, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the general purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue a maximum number of 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock.

The shareholders of the corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the corporation to reasonable restraint by sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of said common stock.

In the event that the holders of common stock of the corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the corporation, such stock shall not be eligible for transfer on the books of the corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the corporation shall only be transferred upon the books of the corporation.

ARTICLE V

The initial registered office, the principal office and mailing address in this state of the corporation is :

505 Sunbelt Road, Suite 2
Lady Lake, FL 32159

The name of the initial registered agent at such address:

Brenda Stiltner

Who is execution hereof acknowledge that he is familiar with and accepts the duties of responsibilities as registered agent for said corporation.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI

The corporation shall have at least one (1) director, but the by-laws may provide for such increase in number thereof as is authorized by law.

The Board of Directors of the corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the corporation, in whatever capacity.

The name(s) and street address (es) of the members of the first Board of Directors is as follows:

Brenda Stiltner, President
2717 S. Dellwood Drive
Eustis, Florida 32726

Lena Stiltner, Secretary-Treasurer
2717 S. Dellwood Drive
Eustis, Florida 32726

Elizabeth Stiltner
2717 S. Dellwood Drive
Eustis, Florida 32726

ARTICLE VII

The corporation shall have a president and secretary and treasurer, each of whom may be member of the Board of Directors, and the corporation may have such other and additional officers as may be authorized by its by-laws.

ARTICLE VIII

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is as follows:

Brenda Stiltner
2717 S. Dellwood Drive
Eustis, Florida 32726

Lena Stiltner
2717 S. Dellwood Drive
Eustis, Florida 32726

Elizabeth Stiltner
2717 S. Dellwood Drive
Eustis, Florida 32726

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X

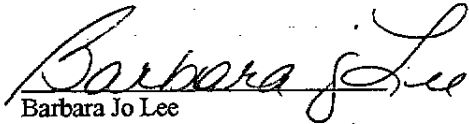
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

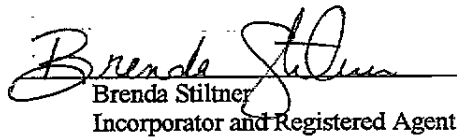
ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

DATED this 19th day of February, 1998.

Witness:


Barbara Jo Lee

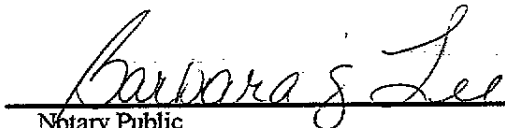

Brenda Stiltner
Incorporator and Registered Agent


Tammy Kirklen

State of Florida
County of Lake

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgements in the State of Florida, personally appeared Brenda Stiltner, to me known to be The person described as incorporator and registered agent in and who executed the foregoing Articles of Incorporation and who has produced her Florida driver's license as identification.

Witness my hand and official seal in the County and State aforesaid this 19th day of February, 1998.


Notary Public

