

# P98000032860

## TRANSMITTAL LETTER

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

SUBJECT: MASTERCRAFT MARBLE INC.  
(Proposed corporate name - must include suffix)

700002482527--8

04/08/98 01058 011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: CHAD A. MERKEL  
Name (Printed or typed)

255 BRIARWOOD LN.  
Address

PONTE VECRA BCH, FLORIDA 3208  
City, State & Zip

(904) 247-8188  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -8 PM 1:54

FILED

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

CB  
4/8/98

## 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.

FILED  
98 APR -8 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

MASTERCRAFT MARBLE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: MAILING: 255 BRIARWOOD LN.

308 A IONA AVE

FRUITLAND PARK, FLORIDA 34731

PONTE VEDRA BCH.,  
FLORIDA 32082

### ARTICLE III SHARES

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

1 SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHAO A. MERKEL 255 BRIARWOOD LN.

PONTE VEDRA BCH., FLORIDA  
32082

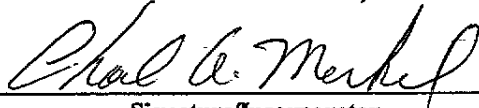
### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CHAO A. MERKEL

255 BRIARWOOD LN.

PONTE VEDRA BCH., FLORIDA 32082



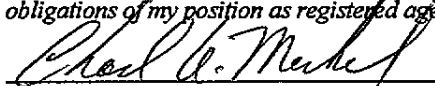
Signature/Incorporator

4/6/98

Date

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

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/Registered Agent

4/6/98

Date