

P980000033380

TRANSMITTAL LETTER

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

000002485080--7  
-04/10/98--01066--015  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: OLD WORLD MARBLE AND GRANITE, 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: MARC BEAUDET  
Name (printed or typed)

400 RAVEN WAY  
Address

NAPLES, FLORIDA 34110  
City, State & Zip

941-566-1519  
Daytime Telephone number

FILED  
98 APR 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

m 4/13/98

## **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:

OLD WORLD MARBLE AND GRANITE, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

400 RAVEN WAY  
NAPLES, FLORIDA  
34110

### **ARTICLE III SHARES**

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

500 SHARES

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARC R. BEAUDET  
400 RAVEN WAY  
NAPLES, FLORIDA  
34110

### **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):

MARC R. BEAUDET  
400 RAVEN WAY  
NAPLES, FLORIDA  
34110

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7<sup>th</sup> day  
Of APRIL, 19 98.

Marc Beaudet  
Signature

**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:      OLD WORLD MARBLE AND GRANITE, INC. .
  
2. The name and address of the registered agent and office is:

MARC R. BEAUDET  
400 RAVEN WAY  
NAPLES, FLORIDA  
34110

*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.*

Marc Beaudet  
Signature

4-7-98  
Date

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98 APR 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**