

TRANSMITTAL LETTER

P980000 45149

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

SUBJECT: S.R. MARBLE RESTORATION, INC.
(Proposed corporate name - must include suffix)

800002527368--3
-05/18/98--01081--004
*****70.00 *****70.00

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: MAX A. HOLCHER, TREASURER
Name (Printed or typed)

P.O. Box 338
Address

NAPLES, FLORIDA 34106-0338
City, State & Zip

941-649-7227
Daytime Telephone number

98 MAY 18 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles **B. BROOK MAY 19 1998**

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.

ARTICLE I NAME

The name of the corporation shall be: *S. R. Marble Restoration, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*Suite 303, 600 5th Avenue South
NAPLES, FLORIDA 34102*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 shares authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
*May D. Holahan
396 Yucca Road
Naples, Florida 34102*

ARTICLE V INCORPORATOR

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

*May D. Holahan
P.O. Box 338
Naples, Florida 34106-0338*

May D. Holahan

Signature/Incorporator

10-1-97

Date

APPROVED
AND
FILED
98 MAY 18 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

May D. Holahan

Signature/Registered Agent

10-1-97

Date