

P98000103811

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

SUBJECT: LAKE MARBLE AND GRANITE INC  
(Proposed corporate name - must include suffix)

700002696327--5  
-11/25/98-01034-017  
\*\*\*\*\*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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: SCOTT HOWARD  
Name (Printed or typed)

155 E. CHARLOTTE AVE  
Address

EUSTIS FL 32726  
City, State & Zip

(352) 253-0666  
Daytime Telephone number

Thomas Williams GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA.  
DATE 12-14-98  
BY CB

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 11 PM 1:00

FILED

CB  
12-14-98  
2

## 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:

LAKE MARBLE ~~AND~~ <sup>AND</sup> GRANITE INC.

FILED  
98 DEC 11 PM 1:00  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

LAKE MARBLE AND GRANITE INC.  
31130 INDUSTRY DR.  
TAVARES, FL. 32778

TEL. # (352) 253-0666

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

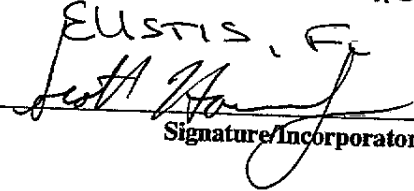
The name and Florida street address of the initial registered agent are:

Scott Howard  
155 E. Charlotte Ave.  
Eustis, FL. 32726

### ARTICLE V INCORPORATOR

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

Scott Howard  
155 E. CHARLOTTE Ave  
EUSTIS, FL 32726

  
Signature/Incorporator / Registered Agent

11/22/98  
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