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MACKEY & RANREW, P.A.

ATTORNEYS AT LAW

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Thomas C. Ranew, Jr.

December 30, 1998

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002727962--7
-12/31/98--01053--007
*****70.00 *****70.00

Re: Affinity Marble Manufacturers, Inc.

Dear Ladies:

Enclosed please find original and one copy of the Articles of Incorporation for the above captioned, together with our check in the amount of \$70.00 representing filing fees, designation of registered agent and tax.

Please file this corporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,



Thomas C. Ranew, Jr.
For the Firm

TCRjr
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
AFFINITY MARBLE MANUFACTURERS, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I - Name

The name of this corporation is .AFFINITY MARBLE MANUFACTURERS, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 4615 Northwest Sixth Street, Suite B, Gainesville, Florida, 32609.

**ARTICLE VI - Initial Registered
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is FRANCESCA V. BENNER, whose address is 4615 Northwest Sixth Street, Suite B, Gainesville , Florida, , who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of and agree to act in that capacity.


FRANCESCA V. BENNER, Registered Agent

ARTICLE VI - Board of Directors

The corporation shall initially have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Directors of this corporation are:

Francesca V. Benner	1008 Northeast 12 th Street Ocala,, Florida 34470
Mark E. Benner	1008 Northeast 12 th Street Ocala, Florida 34470

ARTICLT VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 28th day of January, 1998.

SUBSCRIBERS:

Francesca V. Benner
FRANCESCA V. BENNER

Mark E. Benner
MARK E. BENNER