

P99000000390

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-99

300002728763--7
-01/04/99--01036--019
*****70.00 *****70.00

SUBJECT: SHOWCASE CULTURED MARBLE, INC..
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

MATLAND ACCOUNTING

Name (printed or typed)

12995 CLEVELAND AVE S 107

Address

FT MYERS FL 33908

City, State, & Zip

(941) 275-3434

Telephone Number

Please use an effective date of January 1999.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN -4 PM 3:50

FILED

Note: Please provide the original and one copy of the Articles.

ajc/ls
[Signature]

ARTICLES OF INCORPORATION

OF

SHOWCASE CULTURED MARBLE, INC.

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.

FILED
99 JAN -4 PM 3:50
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-99

ARTICLE I NAME

The name of the corporation shall be: SHOWCASE CULTURED MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1210 S.E. 9TH PLACE
CAPE CORAL FL 33990

ARTICLE III SHARES

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

1000 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUDOLPH K MATLAND
12995 CLEVELAND AVE S 107
FT MYERS FL 33908

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATLAND ACCOUNTING
C/O RUDOLPH K MATLAND
12995 CLEVELAND AVE S 107
FT MYERS FL 33908

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation shall be:

January 1, 1999

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of DECEMBER, 19 98.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SHOWCASE CULTURED MARBLE, INC.

2. The name and address of the registered agent and office is:

RUDOLPH K MATLAND

(Name)

12995 CLEVELAND AVE S 107

(P.O. Box not acceptable)

FT MYERS FL 33908

(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN -4 PM 3:50

FILED

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)