

Return to: CSC
1201 Hays Street
Tallahassee, FL 32301

Return to CSC
1201 Hays Street
Tallahassee, FL 32301

999000010906

ACCOUNT NO. : 072100000032
REFERENCE : 122143 = 81642A
AUTHORIZATION : *Patricia Pizant*
COST LIMIT : \$ 78.75

ORDER DATE : February 3, 1999

ORDER TIME : 1:27 PM

ORDER NO. : 122143-005

100002763921--9

CUSTOMER NO: 81642A

CUSTOMER: Mr. Robert M. Lyerly
AMUNDSEN MOORE & TORPY
AMUNDSEN MOORE & TORPY
Suite 203
200 South Harbor City Blvd
Melbourne, FL 32901

RECEIVED
99 FEB -3 PM 3:23
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SUPERIOR GRANITE & MARBLE,
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

JR
2/3/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 6:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 6:07

ARTICLES OF INCORPORATION
OF
SUPERIOR GRANITE & MARBLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUPERIOR GRANITE & MARBLE, INC.

The address of the principal office of this corporation shall be 750 Washburn Road, Melbourne, Florida 32934, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Werling	1625 Davis Drive,
Pres.	Merritt Island, Florida 32952
Robin Beck	same
Vice Pres.	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 6:07

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 3, 1999.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper