

P990000/15266

Requester's Name

JETTA®

7732 Industrial Rd.
W Melbourne, FL 32904
(407) - 728-8012 Office
City, (407) - 728-9585 Fax

300002775473--5
-02/15/99--01093--018
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
99 FEB 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 17 1999

Examiner's Initials

ARTICLES OF INCORPORATION
of
SOLID SURFACES OF BREVARD, INC.

FILED
99 FEB 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME
SOLID SURFACES OF BREVARD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN
407 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

The street address of the corporate office is:

SOLID SURFACES OF BREVARD, INC.
7732 INDUSTRIAL STREET
W. MELBOURNE, FL. 32904

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and addresses of the initial director(s) of the corporation are as follows:

CLYDE HIPPCHEM 7732 INDUSTRIAL STREET W. MELBOURNE, FL. 32904	DAVE TOMPKINS 7732 INDUSTRIAL STREET W. MELBOURNE, FL. 32904
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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

CLYDE HIPPCHEM
7732 INDUSTRIAL STREET
W. MELBOURNE, FL. 32904

DAVE TOMPKINS
7732 INDUSTRIAL STREET
W. MELBOURNE, FL. 32904

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of FEB, 1999

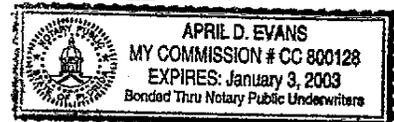
Clyde Hippchen (SEAL)
Dave Tompkins (SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CLYDE HIPPCHEM and DAVE TOMPKINS known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of February, 1999

April D. Evans
Notary Public at large
My commission expires on _____



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SOLID SURFACES OF BREVARD, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN
407 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA