P9900017863

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Floriada 32314

Subject:

SOLID SURFACE MARKETING, INCORPORATED

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filling Fee X

\$78.75

Filling Fee

& Certification of Status

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

800002775818--6 -02/15/99--01125--011 ******78.75 ******78.75

FROM: Solid Surface Marketing, Incorporated
Name (Printed or typed)

4340 South East Whiticar Way Address

> Stuart, Florida 34997 City, State & Zip

561-223-8257 or 561-287-3762 Daytime Telephone number STEB 24 PH 3: 54

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



Secretary of State

February 17, 1999

SOLID SURFACE MARKETING INCORPORATED 4340 SOUTHEAST WHITICAR WAY STUART, FL 34997

SUBJECT: SOLID SURFACE MARKETING INCORPORATED

Ref. Number: W99000003963

We have received your document for SOLID SURFACE MARKETING INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 899A00007071

ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: Solid Surface Marketing Incorporated.
- 2. The principal place of business and mailing address of the corporation is: 4340 SE WHITICAR WAY STUART, FLORIDA 34994
- 3. The corporation shall have the authority to issue 1000 shares of stock.
- 4. The registered agent of the corporation is <u>Jerilynne Church</u> and the registered street address is <u>4340 SE Whiticar Way Stuart</u>, Florida <u>34997</u>.
- 5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: John Church 4340 SE Whiticar Way Stuart, Fla. 34997, Jerilynne Church 4340 SE Whiticar Way Stuart, Fla. 34997 and Ed Bare 1565 SW Hutchins Street Port St. Lucie, Fla. 34983

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

 The incorporator of this corporation is <u>Jerilynne Church</u> whose street address is <u>4340</u> <u>SE Whiticar Way Stuart</u>, Fla. 34997.

Dated February 20, 1999

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated February 20, 1999

Ferdenne Chuse Registered Agent