

P99000022438

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BAYSIDE STONE IMPORTS, INC.

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FAX AUDIT # H99000005832 3

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **BAYSIDE STONE IMPORTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13344 Cambridge St., Santa Fe, CA 90670

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sale of granite and stone.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Gil Adams, 3144 Rancho Diego Circle, El Cajon, CA 92019

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: ROA
Richard Oster, Vice-President
Business Filings Incorporated

Date 3-10-99

Signature: ROA
Richard Oster, Incorporator

Date 3-10-99

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FAX AUDIT # H99000005832 3

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