

99000032397
TRANSMITTAL LETTER

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

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-04/05/99--01144--012
*****87.50 *****87.50

SUBJECT: ANCIENT MARBLE & GRANITE, INC.
(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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT T. BOSTICK/THOMAS L. KINGMAN
Name (Printed or typed)

3114 TUXEDO AVENUE
Address

WEST PALM BEACH, FL 33405
City, State & Zip

(561) 684-7770
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 6:15

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

Q. Perimeter APR - 5 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANCIENT MARBLE & GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3114 TUXEDO AVENUE
WEST PALM BEACH, FL 33405

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

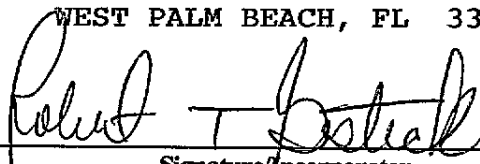
Thomas L. Kingman
3114 Tuxedo Avenue
West Palm Beach, FL 33405

home address:
1509 16th Avenue N
Lake Worth, FL 33460

ARTICLE V INCORPORATOR

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

ROBERT T. BOSTICK
3114 TUXEDO AVENUE
WEST PALM BEACH, FL 33405



Signature/Incorporator
ROBERT T. BOSTICK

03/31/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent
THOMAS L. KINGMAN

3/31/99

Date

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