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FILED

99 APR 20 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002844551--7

-04/20/99--01020--023

*****70.00 *****70.00

100002844551--7

-04/20/99--01020--024

*****52.50 *****8.75

Re: K.A.S. MARBLE SILLS INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of K.A.S. Marble Sills Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

& \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Lena Stiltner

2717 S. Dellwood Dr., Eustis, FL 32726

PH 4/22/99 ✓

ARTICLES OF INCORPORATION
OF
K.A.S. MARBLE SILLS INC.

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ARTICLE I

The name of the Corporation is K.A.S. Marble Sills Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2717 S. Dellwood Dr. , Eustis, FL 32726.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 2717 S. Dellwood Dr. , Eustis, Florida 32726, and the name of the Corporation's initial registered agent for service of process at such address is Lena Stiltner.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Lena Stiltner, 2717 S. Dellwood Dr., Eustis, FL 32726.

IN WITNESS WHEREOF, I have hereunto set my hand this 14TH day of

April, 1999.



Lena Stiltner
2717 S. Dellwood Dr., Eustis, FL 32726

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: K.A.S. Marble Sills Inc.
2. The name of the registered agent and office is:

Lena Stiltner
2717 S. Dellwood Dr. , Eustis, Florida 32726

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

Lena Stiltner

DATE

4/14/99

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