

**MACKEY & RANREW, P.A.**  
ATTORNEYS AT LAW

David L. MacKay

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Thomas C. Ranew, Jr.

June 4, 1999

**P99000052500**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: American Cultured Stone, Inc.

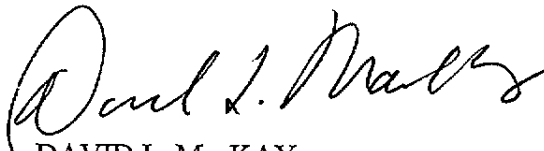
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-06/07/99--01165--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation for the above-captioned Florida corporation, together with our trust account check in the amount of \$70. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me in the enclosed pre-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

  
DAVID L. MacKAY  
For the Firm

DLM/jf

Enclosures

**FILED**  
**99 JUN -7 AM 10:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

T. SMITH JUN 10 1999

**ARTICLES OF INCORPORATION  
OF  
AMERICAN CULTURED STONE, INC.**

**FILED  
99 JUN -7 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - Name**

The name of this corporation is AMERICAN CULTURED STONE, INC.

**ARTICLE II - Duration**

The period of its duration is perpetual.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

**ARTICLE IV - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,  
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 4615 Northwest Sixth Street, Suite B, Gainesville, Florida, 32609.

**ARTICLE VI - Initial Registered  
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is FRANCESCA V. BENNER, whose address is 4615 Northwest Sixth Street, Suite B, Gainesville , Florida, , who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

**ACCEPTANCE**

I HEREBY ACCEPT the appointment as Registered Agent of and agree to act in that capacity.

  
FRANCESCA V. BENNER, Registered Agent

**ARTICLE VI - Board of Directors**

The corporation shall initially have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Directors of this corporation are:

Francesca V. Benner

1008 Northeast 12<sup>th</sup> Street  
Ocala,, Florida 34470

Mark E. Benner

1008 Northeast 12<sup>th</sup> Street  
Ocala, Florida 34470

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**ARTICLT VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of  
Incorporation this 27<sup>th</sup> day of May, 19.99

SUBSCRIBERS:

Francesca V. Benner  
FRANCESCA V. BENNER

Mark E. Benner  
MARK E. BENNER