

ACCOUNT NO. : 07210000032

SECRETARY OF STATE

REFERENCE: 288651

7187625 TALLAHÁSSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 25, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 288651-005

CUSTOMER NO: 7187625

900002917079

CUSTOMER: Mr. William Eskridge MR. WILLIAM ESKRIDGE MR. WILLIAM ESKRIDGE

5383 14th Avenue S.w.

Naples, FL 34116

DOMESTIC FILING

NAME:

SUNMARK STONE CORPORATION

# EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FILED

99 JUN 28 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### SUNMARK STONE CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

#### SUNMARK STONE CORPORATION

The address of the principal office of this corporation shall be 5383 14th Avenue S.W., Naples, Florida 34116, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William L. Eskridge 5383 14th Avenue S.W., Naples, FL 34116

Peggy E. Marks Same

Jamie L. Marks Same

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ARTICLE VII. INCORPORATOR 99 JUN 28 PM 1: 58

The name and street address of the incorporation TALLAHASSEE, FLORIDA TALLAHASSEE

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 28, 1999.

Its Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company

TAP/JANNA WILSON