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MICHAEL MALISZEWSKI, P.A.

ATTORNEYS AT LAW

MICHAEL MALISZEWSKI
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27 E. OCEAN BOULEVARD
STUART, FLORIDA 34994

(561) 223-7010
(561) 287-0879 FAX

July 29, 1999

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

Re: Corporate Filing for Solid Surface of Florida, Inc.

Dear Madam/Sir:

Enclosed, please find the original of the Articles of Incorporation and Registered Agent Acceptance forms for *Solid Surface of Florida, Inc.*, a new Florida for profit corporation.

Also find my check number 2157, for the State's corporate filing fee in the amount of \$ 70.00. Please return the filing acceptance statement to my office in the enclosed self-addressed stamped envelope.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,



Michael Maliszewski, Esq.

/dk
Enclosures

FILED
99 AUG 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 13 1999

MICHAEL MALISZEWSKI, P.A.

ATTORNEYS AT LAW

**MICHAEL MALISZEWSKI
CHARLES GEARY, OF COUNSEL**

27 E. OCEAN BOULEVARD
STUART, FLORIDA 34994
(561) 223-7010
(561) 287-0879 FAX

August 10, 1999

**Florida Secretary of State
Division of Corporations**

ATTN: Beth
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Filing for South Florida Solid Surface, Inc.

Dear Beth:

Enclosed, please find the correct new original Articles of Incorporation and Registered Agent Acceptance forms for *South Florida Solid Surface, Inc.*, a new Florida for profit corporation. This is to go along with your document file # W99000018336, being received in your office last week.

Please return the filing acceptance statement to my office at your earliest convenience.

Cordially,



Michael Maliszewski, Esq.

/dk
Enclosures

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SOLID SURFACE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation is: **SOUTH FLORIDA SOLID SURFACE, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
879 N.E. Dixie Highway, Unit 5
Jensen Beach, Florida 34957

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares, all of which shall be common shares with par value of ONE Dollar (\$ONE) for each share.

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:

Ronald D. Larsen
879 N.E. Dixie Highway, Unit 5
Jensen Beach, FLORIDA 34957

ARTICLE VIII. INCORPORATOR(S)

The name and address of the incorporator is:

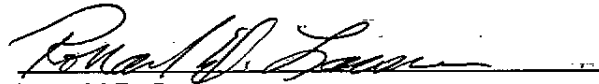
Ronald D. Larsen
879 N.E. Dixie Highway, Unit 5
Jensen Beach, Florida 34957

ARTICLE IX. INITIAL DIRECTOR(S)

The corporation shall have ONE director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name(s) of the initial director(s) are:

Ronald D. Larsen
879 N.E. Dixie Highway, Unit 5
Jensen Beach, Florida 34957

IN WITNESS WHEREOF, I have subscribed my name this August 10, 1999


Ronald D. Larsen

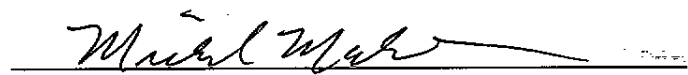
STATE OF FLORIDA)
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, Ronald D. Larsen, who is
[] personally known to me or who ☒ produced FL Drivers License as identification, and did
not take an oath.

WITNESS my hand and official seal in the above-named County and State this 10 day
of August, 1999.

(Seal)

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL MALISZEWSKI
COMMISSION # CC763189
EXPIRES 7/28/2002
BONDED THRU ASA 1-888-NOTARY1


Notary Public, Seal of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

FOR

SOUTH FLORIDA SOLID SURFACE, INC.

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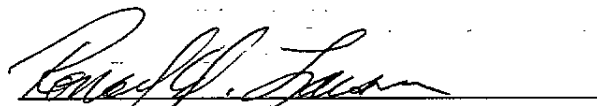
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Florida Statutes §607.0501, 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.

I, Ronald D. Larsen, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10 day of August, 1999.

REGISTERED AGENT:



Ronald D. Larsen
879 N.E. Dixie Highway, Unit 5
Jensen Beach, FL 34957