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TRANSMITTAL LETTER

FILED

99 SEP 20 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/20/99--01115--002
*****78.50 *****78.50

SUBJECT: GREAT BAY GRANITE, INC.
(Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of:

 \$ 70.00
Filing Fee

 X \$ 78.50
Filing Fee
& Certificate

 \$ 122.50
Filing Fee &
Certified Copy

 \$ 131.25
Filing Fee, Certified
Copy & Certificate

FROM: ERWIN ACCOUNTING & TAX SERVICES INC.
Name

1168 JASPER ST.
Address

LARGO, FL. 33770
City, State, & Zip

727-585-5666
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

PH 5/23/99

ARTICLES OF INCORPORATION

OF

GREAT BAY GRANITE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: GREAT BAY GRANITE, INC.

ARTICLE II PRINCIPLE OFFICE

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

9550 93RD ST. N.
LARGO FL. 33777

ARTICLE III CAPITAL STOCK

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

1000 SHRS. \$1 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

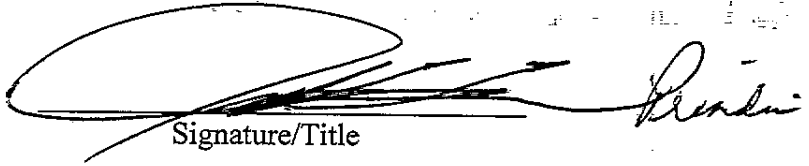
PAUL E. SAMEL
9550 93RD ST. N.
LARGO, FL. 33777

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

PAUL E. SAMEL
9550 93RD ST. N.
LARGO, FL. 33777

The undersigned has (have) executed these Articles of Incorporation this 8th day of
SEPTEMBER, 1999.


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: GREAT BAY GRANITE, INC.
2. The name and address of the registered agent and office is: PAUL E. SAMEL.
9550 93RD ST. N.
(P.O. BOX NOT ACCEPTABLE)
LARGO, FL. 33777
(CITY, STATE, ZIP)

SIGNATURE

(Corporate Officer)

TITLE

DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

SIGNATURE

(Registered Agent)

DATE

REGISTERED AGENT FILING FEE: \$35.00