

P99000084369

September 20, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002992897-8
-19/21/99-01079-002
*****78.75 *****78.75

Dear Sir:

Enclosed for filing are Articles of Incorporation for DEPENDABLE MARBLE COMPANY and a check for \$78.75 to cover the cost of filing and certified copy.

Please return with an assigned document number to:

DARREL R. HACKETT
PO BOX 3144
OCALA, FL. 34478

Thank you.

Sincerely,

Darrel R. Hackett

Darrel R. Hackett

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TALLAHASSEE, FLORIDA

TS9/23/99

ARTICLES OF INCORPORATION
Of
DEPENDABLE MARBLE COMPANY

KNOW ALL MEN BU THESE PRESENTS: That the undersigned subscriber to these Article of Incorporation, a natural person, of full age, competent to contract, hereby desires to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I: NAME

The name of this corporation shall be DEPENDABLE MARBLE COMPANY.

ARTICLE II: GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in the general building of structures and all fixtures and attachments relating to or connected thereto, including but not limited to manufacturing, fabricating, repairing, transporting, erecting, demolishing, financing, selling, buying, encumbering, financing, mortgaging any and all of the foregoing without limitation and every legal business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The amount of capital stock for this corporation shall be One Thousand (1000) shares of common stock having a nominal value or par value of one dollar (\$1.00) per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2480 SW 87th Place, Ocala, .Fl. 34476 and the name of the initial agent at that address is Iris Carrascal.

ARTICLE VI: MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its Board of Directors. The shareholders reserve unto themselves the power to adopt, amend, alter, or repeal the by-laws of this corporation. In the management of the business of this corporation , the act if the shareholders representing a majority of the outstanding shares entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each such shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a

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quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII: INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until successors are elected or appointed and have qualified:

President, Secretary-Treasurer: DARREL R. HACKETT, 603 Kettner Court,
St Augustine, Fl. 32086

ARTICLE VIII: SUBSCRIBERS

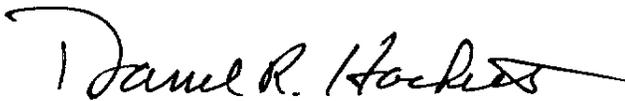
The name and address of each subscriber of these Articles of Incorporation is as follows:

DARREL R. HACKETT, 603 Kettner Court, St. Augustine, Fl. 32086

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of September.



DARREL R. HACKETT

STATE OF FLORIDA

COUNTY OF MARION

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared DARREL R, HACKETT, who is personally known to me and who executed the foregoing Articles of Incorporation in my presence and acknowledged the same to be his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20 day of September, 1999

Helen L. Lewis
Notary Public, Marion County, Florida

My commission expires _____



HELEN L. LEWIS
My Comm Exp. 11/11/2000
Bonded By Service Ins'
No. CC600160

ACCEPTANCE BY RESIDENT AGENT

The undersigned, having been named to accept service of process for the above corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

IRIS CARRASCAL
IRIS CARRASCAL

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