

PG9000687472

Requester's Name

Verona Mable & Granite Co., Inc.
2097 Trade Center Way
Naples, FL 34109

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-09/30/99--01079--006
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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99 SEP 30 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
16/10/00

**Article Of Incorporation
Of
Verona Marble & Granite Company, Inc.**

The undersigned Incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Article Of Incorporation.

ARTICLE I

The name of this corporation shall be: Verona Marble & Granite Company, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2097 Trade Center Way, Naples, Florida 34109

ARTICLE IV

The Corporation is organized for the purpose of transacting any or all lawful business.

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TALLAHASSEE, FLORIDA

ARTICLE V

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$ 1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE VI

The name and address of the initial Registered Agent is: Steve Szepesi, 2097 Trade Center Way, Naples, Florida 34109

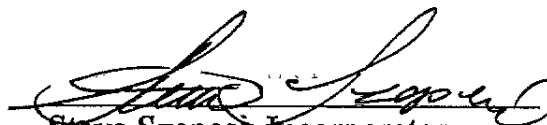
ARTICLE VII

This corporation shall have one Director (s) constituting the initial Board Of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name (s) and address (es) of the initial Board Of Directors of this corporation is: Steve Szepesi, 2097 Trade Center Way, Naples, Florida 34109

ARTICLE VIII

The name and street address of the Incorporator to these Articles Of Incorporation is: Steve Szepesi, 2097 Trade Center Way, Naples, Florida 34109

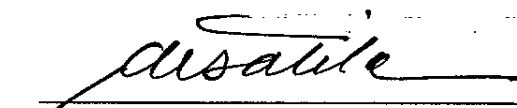
The undersigned has executed these Articles Of Corporation this first day of October 1999.


Steve Szepesi, Incorporator

State Of Florida
County Of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Steve Szepesi, known to me to be the person described in and who executed the foregoing instrument and (s) he acknowledged before me that (s) he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of October 1999.


Notary Public

My Commission Expires:



Certificate Of Designation

Registered Agent / Registered

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: Verona Marble & Granite Company, Inc.
2. The name and address of the Registered Agent and Office is:
Steve Szepesi , 2097 Trade Center Way, Naples, Florida 34109


Steve Szepesi, Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agents and agree to act in this capacity. I further agree to comply with the Provisions of all Statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Steve Szepesi, Registered Agent