



THE UNITED STATES  
CORPORATION  
COMPANY

P99000107045

ACCOUNT NO. : 072100000032

REFERENCE : 504135 169624A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : December 6, 1999

ORDER TIME : 12:03 PM

500003061635--8

ORDER NO. : 504135-005

CUSTOMER NO: 169624A

CUSTOMER: Kevin A. Denti, Esq  
BUCKINGHAM DOOLITTLE &  
BUCKINGHAM DOOLITTLE &  
5551 Ridgewood Drive  
Suite 201  
Naples, FL 33963

FILED  
99 DEC 10 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SRI MARBLE & GRANITE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED  
99 DEC -6 PM 1:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12-10-99  
5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 6, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: SRI MARBLE & GRANITE, INC.  
Ref. Number: W99000027838

We have received your document for SRI MARBLE & GRANITE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 899A00057422

**ARTICLES OF INCORPORATION  
OF  
SRI MARBLE & GRANITE, INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation is SRI Marble & Granite, Inc.

**ARTICLE II.  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.  
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

W. Bryan Seward

3892 Prospect Avenue  
Naples, Florida 34104

**ARTICLE IV.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3892 Prospect Avenue, Naples, Florida 34104, and the name of the initial registered agent of this Corporation at that address is W. Bryan Seward.

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TALLAHASSEE FLORIDA

**ARTICLE V.**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 3892 Prospect Avenue,  
Naples, Florida 34104.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The names of the initial Directors of this Corporation are W. Bryan Seward and Irwin  
Obstgarten.

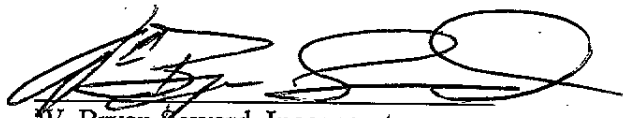
**ARTICLE VII**  
**BUSINESS PURPOSE**

The purpose and function of this Corporation shall be to engage in the business of  
distributing marble and granite tile and related products and also to engage in all other lawful  
business enterprises.

**ARTICLE VIII**  
**DURATION**

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on Dec. 3, 1999.

  
W. Bryan Seward, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That SRI Marble & Granite, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 3892 Prospect Avenue, Naples, Florida 34104, has named W. Bryan Seward, located at 3892 Prospect Avenue, Naples, Florida 34104, as its registered agent to accept service of process within the State of Florida.

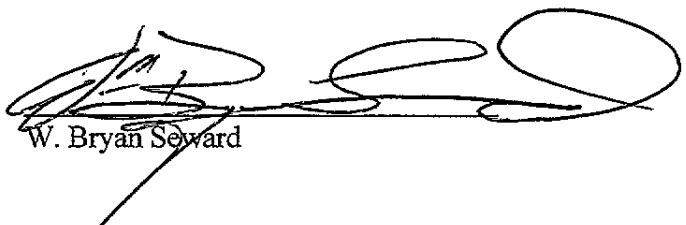
Dated: Dec. 3, 1999

  
W. Bryan Seward, Incorporator

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TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, W. Bryan Seward hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: Dec. 3, 1999

  
W. Bryan Seward