

P9500018775

Al A. Cheneler, P.A.

Attorney At Law

611 Wymore Road, Suite 202
Winter Park, Florida 32789

(407) 628-2804
Fax 628-4853

February 15, 1995

Attorneys' Title Insurance Fund
660 E. Jefferson Street
Suite 200
Tallahassee, Fl 32301
Attn: Regina Williams

700001409037
-02/17/95--01037--010
****122.50 ****122.50

RE: STONE MASTERS, INC.

For the above-referenced corporation, enclosed please find the following:

1. The original signed Articles of Incorporation;
2. A copy of the Articles of Incorporation;
3. A check in the amount of \$122.50 made payable to the Secretary of State; and
4. A check in the amount of \$10.00 made payable to Attorneys' Title Insurance Fund.

The enclosed check to the Secretary of State will cover the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Designation	35.00
Total:	\$122.50

Please return the certified copy of the Articles of Incorporation to this office via your Orlando branch office.

Thank you for your prompt attention to this matter.

Sincerely,

Al A. Cheneler

Enclosures

RECEIVED
SFEB 17 1995 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE

SECRET
TALLAHASSEE
95 MAR 6 1995

95-3137
759,562.671
MA
3-8-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

February 17, 1995

REGINA WILLIAMS
ATTORNEYS' TITLE INSURANCE FUND
600 E. JEFFERSON STREET, STE 200
TALLAHASSEE, FL 32301

SUBJECT: STONE MASTERS, INC.
Ref. Number: W95000003737

We have received your document for STONE MASTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6973.

AMANDA HERRING

Letter Number: 795A00007320

Al A. Cheneler, P.A.

Attorney At Law

611 Wymore Road, Suite 202
Winter Park, Florida 32789

(407) 628-2804
Fax 628-4853

March 3, 1995

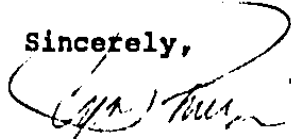
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Stone Masters, Inc./Majestic Stone, Inc.

Attached please find a copy of your correspondence of February 17, 1995. As acknowledged, you are in receipt of \$122.50 for filing fees. Therefore, please file the new articles of incorporation for Majestic Stone, Inc .

If you have any questions, please do not hesitate to contact me.

Sincerely,



Cynthia Phillips
Legal Assistant

pick up 1:00

RECEIVED
55 MAR -9 4:10:27
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MAJESTIC STONE, INC.

FILED

95 MAR -8 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is:

MAJESTIC STONE, INC.

The principal place of business of this corporation shall be 5621 Delano Lane, Orlando, Fl 32821.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5621 Delano Lane, Orlando, Fl 32821, and the name of

its initial registered agent is Alfred Irwin.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Alfred Irwin
5621 Delano Lane
Orlando, Fl 32821

ARTICLE VII

INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire
611 Wymore Road, Suite 202
Winter Park, Florida 32789

ARTICLE VIII

OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Alfred Irwin
Secretary - Alfred Irwin
Treasurer - Alfred Irwin

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

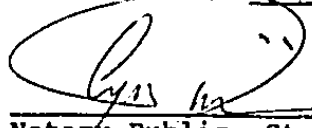
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 3rd day of March, 1995.


Al A. Cheneler, Esquire
611 Wymore Road, Suite 202
Winter Park, Florida 32789

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 3rd day of March, 1995.


Notary Public, State of Florida

Cynthia Phillips
Notary Public, State of Florida
My Commission Expires May 27, 1995

DESIGNATION OF REGISTERED AGENT

MAJESTIC STONE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by

these presents name Alfred Irwin as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 26 day of February, 1995.

Alfred Irwin
Alfred Irwin
Registered Agent

FILED
95 MAR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA