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TRANSMITTAL LETTER

FILED
01 JUL 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900004502679--7
-07/27/01--01081--007
****70.00 ****70.00

SUBJECT: Stonewood Construction, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Craig Bird
Name (Printed or typed)

5552 Bentgrass Dr. #302
Address

Sarasota, FL 34235
City, State & Zip

(941) 379-2295
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Stonewood Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5552 Bentgrass Dr. #302
Sarasota, FL 34235

ARTICLE III SHARES

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

5000 Shares of No Par Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

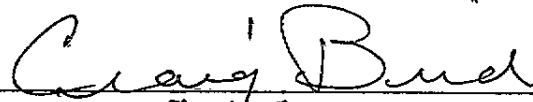
Craig Bird
5552 Bentgrass Dr. #302
Sarasota, FL 34235

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Craig Bird
5552 Bentgrass Dr. #302
Sarasota, FL 34235

Gregory S. Malecki
2627 Pursell Cir.
Sarasota, FL 34233



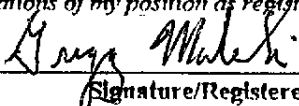
Signature/Incorporator

7-23-01

Date

(An additional article must be added if an effective date is requested.)

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 agent 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



Signature/Registered Agent

7-23-01

Date

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