

P03000118443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

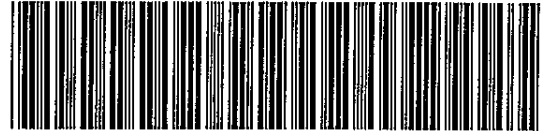
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/21/03--01004--017 **78.75

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03 OCT 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/12/03

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511
Phone 813-681-1099 ~ Fax 813-681-1090

October 15, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: IMPERIAL STONE WORKS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation
and a check for:

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

| | |
|---|---|
| <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of corporation shall be:

IMPERIAL STONE WORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4217 ALLEN ROAD
ZEPHYRHILLS, FLORIDA 33541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Travis D. Crews - President/Director
9183 River Forest Cove
Webster, Florida 33597

James R. Crews - Vice President/Director
4217 Allen Road
Zephyrhills, Florida 33541

James R. Crews - Secretary/Director
4217 Allen Road
Zephyrhills, Florida 33541

Travis D. Crews - Treasurer/Director
9183 River Forest Cove
Webster, Florida 33597

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Travis D. Crews
9183 River Forest Cove
Webster, Florida 33597

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

James R. Crews
4217 Allen Road
Zephyrhills, Florida 33541

ARTICLE VIII CORPORATE EXISTENCE

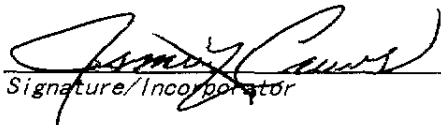
The date when corporate existence shall commence shall be:

January 1st, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

OCT 15 - 2003
Date


Signature/Incorporator

Oct. 15, 2003
Date