

P11000015474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

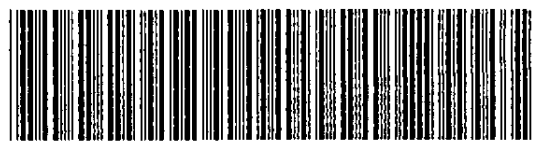
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/11/11--01014--017 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB 14 PM 1:15

APPROVED
AND
FILED

1/4

COVER LETTER

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

SUBJECT: Eco Stone Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: Matthew Johnson
Name (Printed or typed)

2720 se 7th ct
Address

Ocala FL 34471
City, State & Zip

352 857 4808
Daytime Telephone number

mjohnson109@cox.net
E-mail address: (to be used for future annual report notification)

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

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

APPROVED
AND
FILED

11 FEB 11 PM 1:16

ARTICLE I NAME Eco Stone Inc
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
2720 se 7th ct
Ocala Fl 34471

SECRETARY OF STATE
TALLAHASSEE FLORIDA
Mailing address, if different from principal office address:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
processing and selling a product that has been processed from recycled and new materials for a profit

ARTICLE IV SHARES
The number of shares of stock is: 500

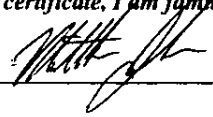
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Matthew Johnson President</u>	Name and Title: _____
Address: <u>2720 se 7th ct</u>	Address: _____
<u>Ocala Fl 34471</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Matthew Johnson
Address: 2720 se 7th ct
Ocala Fl 34471

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Matthew Johnson
Address: 2720 se 7th ct
Ocala Fl 34471

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

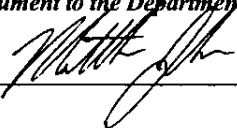


Required Signature/Registered Agent

2/09/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

2/09/2011

Date