P03000051893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

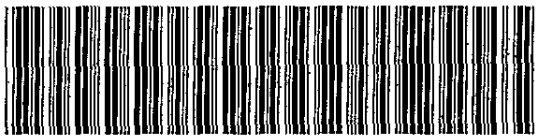
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

D. WHITE MAY 12 2003

✓

Office Use Only



100017081131

05/05/03--01067--010 **78.75

FILED
03 MAY -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bizway - The Business SuperStore

Accounting and Tax Consultants

8010 West McNab Road
North Lauderdale, Florida 33068
(954) 720-3762 Fax (954) 724-3747

April 29, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Articles / Stone Real Estate Investments, Inc. 850-488-9000

To Whom It May Concern:

Enclosed please find:

- A check made payable to the **Secretary of State** for $___78.75_____ in payment of the following:

  __X__State Filing Fees

  _____

  _____Other_____

- **Special Instructions:**

- Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

  Bizway- The Business SuperStore.
  C/O Gary Livigne
  8010 West McNab Road
  North Lauderdale, Florida 33068
  Fax (954) 724-3747

Thank You
Bizway - The Business SuperStore

If you should have any questions, please contact our office at the above address or phone numbers.

FILED

03 MAY -5 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES of INCORPORATION

OF

Stone Real Estate Investments, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Stone Real Estate Investments, Inc.

The principal place of business of this corporation shall be 1102 Sioux Street Jupiter, Florida 33458; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock voting shares; $ .01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1102 Sioux Street Jupiter, Florida 33458: and the initial registered agent of the corporation is Terri Stone.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Terri Stone, Director
1102 Sioux Street
Jupiter, Florida 33458

Scott Stone, Director
1102 Sioux Street
Jupiter, Florida 33458

ARTICLE VII. INCORPORATORS / OFFICERS

The name and street address of the incorporators to these Articles of Incorporation is:

Terri Stone, President
7920 Glades Road
Jupiter, Florida 33458

Scott Stone, Vice President
7920 Glades Road
Jupiter, Florida 33458

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 29th day of April, 2003.

Terri Stone, President

FILED

03 MAY -5 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of Stone Real Estate Investments, Inc. made in the foregoing Articles of Incorporation.

Terri Stone 5-1-03

Terri Stone, President DATE