

F0100000006416

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L & S Stone Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>William Harclerode</u>	(Name of Person)	900003485659--2 -12/05/00--01015--011 *****87.50 *****87.50
<u>L & S Stone Inc.</u>	(Firm/Company)	900003485659--2 -01/16/01--01127--001 ***2300.00 ***2300.00
<u>9156 Molly Pitcher Highway</u>	(Address)	
<u>Greencastle, PA 17225-0069</u>	(City/State and Zip code)	

For further information concerning this matter, please call:

<u>William Harclerode</u>	at (<u>717</u>) <u>597-1969</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W-29173
F-1-646
FILED
01 FEB -1 AM 10:25
TALLAHASSEE FLORIDA
7/2

lep



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2000

WILLIAM HARCLERODE
L & S STONE, INC.
9165 MOLLY PITCHER HIGHWAY
GREENCASTLE, PA 17225-0069

SUBJECT: L & S STONE INC.
Ref. Number: W00000029173

FILED
01 FEB - 1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for L & S STONE INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 700A00062683



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2001

WILLIAM HARCLERODE
L & S STONE, INC.
9165 MOLLY PITCHER HIGHWAY
GREENCASTLE, PA 17225-0069

SUBJECT: L & S STONE, INC,
Ref. Number: W00000029173

We have received your document for L & S STONE, INC, and your check(s) totaling \$2387.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting the penalty and report fees. As noted in our previous letter, a copy of which is attached, you must designate a registered agent with a Florida street address, and the agent must sign accepting the designation.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 001A00002354

FILED
01 FEB - 1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. L & S Stone, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 25-1358801
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/26/79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9156 Molly Pitcher Highway, Greencastle, PA 17225-0069
(Principal office address)
P.O. Box 69, Greencastle, PA 17225-0069
(Current mailing address)
8. Sell Precast Stone Products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Arvin Strite
Office Address: 4617 Bent Oak Ct.
Kissimmee, , Florida 34744
(City) (Zip code)

FILED
01 FEB - 1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arvin Strite

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eugene Strite

Address: 826 Tallow Hill Road, Chambersburg, PA 17201

Vice Chairman: _____

Address: _____

Director: Karen Strite

Address: 826 Tallow Hill Road, Chambersburg, PA 17201

Director: Gary Harnish

Address: 1188 Warm Spring Road, Chambersburg, PA 17201

FILED
01 FEB -1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Eugene Strite

Address: 826 Tallow Hill Road, Chambersburg, PA 17201

Vice President: Gary Harnish, 1188 Warm Spring Road, Chambersburg, PA 17201

Address: _____

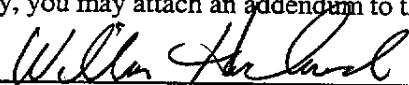
Secretary: William Harclerode

Address: 4159 Fletcher Drive, Greencastle, PA 17225

Treasurer: Karen Strite

Address: 826 Tallow Hill Road, Chambersburg, PA 17201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Secretary & CFO
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 22, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

L & S STONE INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Duggan

Secretary of the Commonwealth

JSOW

FILED
01 FEB - 1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA