

F02000002510

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Stone Management Co., 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:

Eddie Settles

(Name of Person)

T. Edward Settles, Atty-at-Law

(Firm/Company)

683 Beesley Rd

(Address)

Murfreesboro, TN 37128-3803

(City/State and Zip code)

600005506386--5

-05/13/02--01065--010

*****70.00 *****70.00

For further information concerning this matter, please call:

Eddie Settles

(Name of Person)

at (615) 904-8636

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 PM 3:10

FILED

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

5/20/02

**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. Southern Stone Management Co., 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. TN
(State or country under the law of which it is incorporated)
3. 01-0657968
(FEI number, if applicable)
4. 4/23/02
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6.
(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. 7698 103rd STREET, JACKSONVILLE, FL 32210
(Principal office address)
150 Lakeshire Dr., Crossville, TN 38558
(Current mailing address)
8. To provide management services and all other lawful purposes.
(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: Robert A. Page
Office Address: 7698 103rd STREET
JACKSONVILLE, Florida 32210
(City) (Zip code)
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.


(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.

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02 MAY 13 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert A. Page & Erin E. Page

Address: 150 Lakeshire Dr.
Crossville, TN 38558

Vice Chairman: DEBRA A. MAYS

Address: 2901 BEACHWOOD BLVD. #D-106, JACKSONVILLE, FL 32246

Director: John B. Moore

Address: 11 HIDDUGGER RD.
SANDERSON, FL

Director:

Address: 11

B. OFFICERS

President: Robert A. Page

Address: 150 Lakeshire Dr.
Crossville, TN 38558

Vice President: John B. Moore

Address: 11 HIDDUGGER RD.
SANDERSON, FL

Secretary: Erin E. Page

Address: 150 Lakeshire Dr., Crossville, TN 38558

Treasurer: Debra A. Mays

Address: 2901 BEACHWOOD BLVD. #D-106, JACKSONVILLE, FL 32246

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TALLAHASSEE, FLORIDA

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

13. Robert A. Page, President & Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Page, Chairman & President
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 05/02/02
REQUEST NUMBER: 4487-2216
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 04/23/02 0858
EFFECTIVE DATE/TIME: 04/23/02 0858
CONTROL NUMBER: 0426154

TO:
SOUTHERN STONE MANAGEMENT CO, INC
150 LAKESHIRE DRIVE
CROSSVILLE, TN 38558

RE:
SOUTHERN STONE MANAGEMENT CO., INC
CHARTER - FOR PROFIT

CONGRATULATIONS UPON THE INCORPORATION OF THE ABOVE ENTITY IN THE STATE OF TENNESSEE, WHICH IS EFFECTIVE AS INDICATED.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE CORPORATION'S FISCAL YEAR. ONCE THE FISCAL YEAR HAS BEEN ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH THE WRITTEN NOTIFICATION. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE CORPORATION AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE CORPORATION TO ADMINISTRATIVE DISSOLUTION.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE. PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: CHARTER - FOR PROFIT

ON DATE: 05/02/02

FROM:
SOUTHERN STONE MANAGEMENT CO, INC
150 LAKESHIRE DRIVE
CROSSVILLE, TN 38558-0000

RECEIVED: FEES \$100.00 \$0.00
TOTAL PAYMENT RECEIVED: \$100.00
RECEIPT NUMBER: 00003078999
ACCOUNT NUMBER: 00395595



SS-4458

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE