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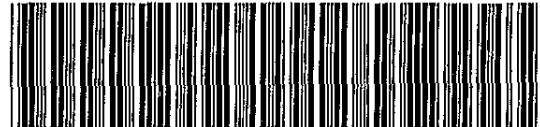
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2004 JUL 29 A 8:39
SECRET
TOLSON

Signature of Pres.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STONEWORKS BY WILSON, 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:

Frederick K. Wall
(Name of Person)

Stoneworks By Wilson, Inc
(Firm/Company)

5682 PERSIMMON RD
(Address)
CLAYTON, GA 30525
(City/State and Zip code)

For further information concerning this matter, please call:

Chip Wall at (706) 716-0026
(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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

2004 JUL 29 A 8:39

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

FREDERICK K. WALL
STONEWORKS BY WILSON, INC.
5682 PERSIMMON RD
CLAYTON, GA 30525

SUBJECT: STONEWORKS BY WILSON, INC.
Ref. Number: W04000027338

We have received your document for STONEWORKS BY WILSON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to have Frederick K. Wall actually sign the second page of the application.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 604A00045465

**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. STONEWORKS BY WILSON, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Stoneworks

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-1240638

(FEI number, if applicable)

4. May 24, 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8601 WAUCHULA RD MYAKKA CITY, FL 34251

(Principal office address)

5682 PERSIMMON RD CLATON, GA 30525

(Current mailing address)

8. masonry

(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 NOT acceptable)

Name: Frederick K. Wall

Office Address:

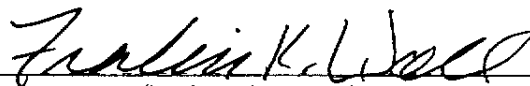
8601 WAUCHULA RD
MYAKKA CITY, FL

(City)

, Florida 34251
(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.

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

A. DIRECTORS

Chairman: FREDERICK K. WALL

Address: 5682 PERSIMMON RD
CLAYTON, GA 30525

Vice Chairman: DIANE I. WALL

Address: 5682 PERSIMMON RD
CLAYTON, GA 30525

Director: FREDERICK K. WALL

Address: 5682 PERSIMMON RD
CLAYTON, GA 30525

Director: DIANE I. WALL

Address: 5682 PERSIMMON RD
CLAYTON, GA 30525

B. OFFICERS

President: Frederick K. Wall

Address: 5682 PERSIMMON RD
~~Sarasota, Florida 34242~~ CLAYTON, GA 30525

Vice President: Diane I. Wall

Address: 5682 PERSIMMON RD
~~Sarasota, Florida 34242~~ CLAYTON, GA 30525

Secretary: Diane I. Wall

Address: ~~Sarasota, Florida 34242~~ 5682 PERSIMMON RD CLAYTON, GA 30525

Treasurer: Frederick K. Wall

Address: ~~Sarasota, Florida 34242~~ 5682 PERSIMMON RD CLAYTON, GA 30525

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

13. Frederick K. Wall, President

(Signature of Director or Officer listed in number 12 of the application)

14. FREDERICK K. WALL, President

(Typed or printed name and capacity of person signing application)

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2004 JUL 29 A 8:39
SECRETARY OF COMMERCE
TALLAHASSEE, FLORIDA

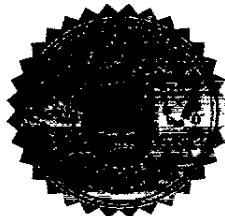
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONEWORKS BY WILSON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2004.

FILED
2004 JUL 29 A 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3806948 8300

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AUTHENTICATION: 3188362

DATE: 06-22-04