

F05000007520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 29 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Architectural 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:

Jonathon Melton

(Name of Person)

Wyatt, Tarrant & Combs, LLP

(Firm/Company)

250 West Main Street, Suite 1600

(Address)

Lexington, Kentucky 40507

(City/State and Zip code)

For further information concerning this matter, please call:

Jonathon Melton

(Name of Person)

at (859) 288-7442

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Architectural Stone, Inc.

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

Via Bertolini, Inc.

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

2. Kentucky

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

3. 20-2152560

(FEI number, if applicable)

4. 01/05/2005

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 116 Patton Court Nicholasville, Kentucky 40356

(Principal office address)

116 Patton Court Nicholasville, Kentucky 40356

(Current mailing address)

8. Sale of Brazilian granite; any other lawful purpose

(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: Edward R. Hamm

Office Address: 4344 SE 95th Street

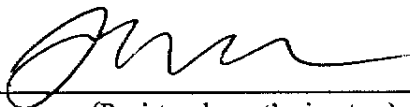
Ocala, Florida 34480
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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: See Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Gianfranco Nicolosi, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Exhibit A

(To Application by Foreign Corporation for Authorization to Transact Business in Florida)

Names and Addresses of Directors of Architectural Stone, Inc.

George Bolton
2655 Scott Street
San Francisco, California 94123

Russell Hamm
116 Patton Court
Nicholasville, Kentucky 40356

John Moynihan
100 Idle Hour Drive, Unit 6
Lexington, Kentucky 40502

Gianfranco Nicolosi
116 Patton Court
Nicholasville, Kentucky 40356

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TALLAHASSEE, FLORIDA

Names, Titles and Addresses of the Officers of Architectural Stone, Inc.

Russell Hamm
Chief Executive Officer
116 Patton Court
Nicholasville, Kentucky 40356

Gianfranco Nicolosi
Chief Operating Officer
116 Patton Court
Nicholasville, Kentucky 40356

John Moynihan
Chief Financial Officer,
Treasurer, and Secretary
100 Idle Hour Drive, Unit 6
Lexington, Kentucky 40502

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ARCHITECTURAL STONE, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is January 5, 2005 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

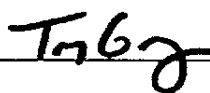
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20th day of December, 2005.

Certificate Number: 24487

Jurisdiction: Florida

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
24487/0602779