

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Palatial Stone, Inc.

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2009 JUN 24 PM 4:43

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

09 JUN 24 PM 3:47

SECRETARY OF STATE

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**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. PALATIAL STONE, INC.

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

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

2. Louisiana 3. 46-0474182
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 27, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

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

7. 2052 Paxton Street, Harvey, LA 70058
(Principal office address)
- 2052 Paxton Street, Harvey, LA 70058
(Current mailing address)

8. Sale of construction materials and any other lawful business under the laws of Florida
(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: Gary W. Huston

Office Address: 125 W. Romana Street, Suite 800
Pensacola, Florida 32502
(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.

Gary W. Huston
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul Romain

Address: 2052 Paxton Street
Harvey, LA 70058

Vice Chairman: _____

Address: _____

Director: Amyre Romain

Address: 2052 Paxton Street
Harvey, LA 70058

Director: Joan Jackson

Address: 2052 Paxton Street, Harvey, LA 70058

B. OFFICERS

President: Paul Romain

Address: 2052 Paxton Street
Harvey, LA 70058

Vice President: Amyre Romain

Address: 2052 Paxton Street
Harvey, LA 70058

Secretary: Joan Jackson

Address: 2052 Paxton Street, Harvey, LA 70058

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. Paul Romain, President
(Typed or printed name and capacity of person signing application)

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United States of America State of Louisiana



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TALLAHASSEE, FLORIDA

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As Secretary of State, Jay Dardenne, I do hereby Certify that

PALATIAL STONE, INC.

A corporation domiciled in HARVEY, LOUISIANA,

Filed charter and qualified to do business in this State on
July 27, 2001,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

June 24, 2009

A handwritten signature in black ink, appearing to read "Jay Dardenne".

Secretary of State
35119897D



Certificate ID: 20090602007781

To validate this certificate, visit the following web site,
go to Commercial Division, Validate Certificate, then
follow the instructions displayed.
www.sos.louisiana.gov

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