

NO4000000020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

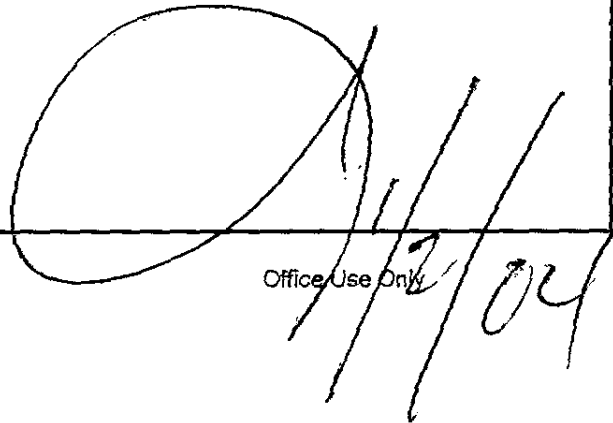
PICK-UP WAIT MAIL

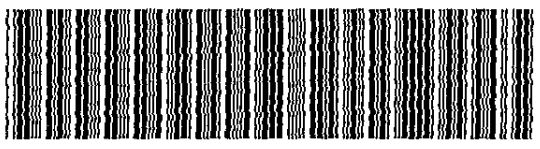
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 18 PM 2:05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Five STONES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William C Holt Sr.
Name (Printed or typed)

4129 57th Ave
Address

Vero Beach, FL 32967
City, State & Zip

772-562-8377
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be:

Five Stones, Inc.

This corporation was birthed from

Big Lake Church of God by Faith

1002 NW 9th Avenue

Post Office Box 2582 (Mailing Address)

Okeechobee, FL 34972

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ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

Big Lake Church of God by Faith

1002 NW 9th Avenue

Post Office Box 2582 (Mailing Address)

Okeechobee, FL 34972

ARTICLES III - PURPOSE

The purpose(s) of this corporation will be multi-faceted providing care for these individuals (adults and/or juveniles) through referrals, charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Corporation will elect its Board of Directors in accordance with its by-laws.

ARTICLE V - AMENDMENT

The right to amend, or repeal any provisions contained in these Articles of Incorporation shall be vested in the Board of Directors.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial agent are:

William C. Holt Sr.

4129 57th Avenue

Vero Beach, FL 32967

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William C. Holt Sr.

4729 57th Ave

Vero Beach, FL 32967


Signature/Incorporator

12-03-03
Date

Having been named as registered agent and to accept the service of process for the above stated corporation at the place Designated in this certificate. 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 relating to the proper and complete performance of my duties and I am Familiar with and accept the obligations of my positions registered agent.


Signature/Registered Agent

12-03-03
Date

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