

P00000023570

TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-25-00

FILED
00 MAR -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Custom Stone, Incorporated
(Proposed corporate name - must include suffix)

000003152810--2
-03/01/00--01062--003
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Custom Stone, Incorporated
Name (printed or typed)
2071 SW 70th Avenue, Suite G-8
Address
Davie, FL 33317
City, State & Zip
954 723-0256
Daytime Telephone number

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

F. S. S. MAR 8 2000

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **Custom Stone, Inc.**

EFFECTIVE DATE
2-25-00

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317**

and the mailing address of this corporation shall be **2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317**

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ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **10,000 shares of common stock, having a par value of \$1.00 U. S. per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson-Oliphant, C.P.A.
2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317**

ARTICLE V INCORPORATORS

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

**Darlene Nelson-Oliphant, CPA
2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317**

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2000.


Darlene Nelson-Oliphant, CPA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Custom Stone, Incorporated

2. The name and address of the registered agent and office is:

Darlene Oliphant

(NAME)

2071 S. W. 70th Avenue, Suite G-8

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33317

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept 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 position as registered agent.

DN Oliphant
(SIGNATURE)

2/25/2000
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314