

# PO0000045939

OSTERNDORF & ASSOCIATES, P.A.

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Tel. (904)255-9171 Fax (904)255-8570

May 2, 2000

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

100003240341--1  
-05/05/00--01025--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation  
R & E Stone Enterprises, Inc.

Gentlemen:

Enclosed please find a Transmittal Letter and Articles of Incorporation for


R & E STONE ENTERPRISES, INC.

together with my check, payable to the Department of State, in the sum of \$78.75 covering the filing fee.

Please return a copy of the Articles to the undersigned.

Thank you for your cooperation and help.

Very truly yours,

  
Mary Ellen P. Osterndorf

MPO/my

Enclosure: Check Number 7396 - \$78.75

FILED  
00 MAY -5 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY - 9 2000

ARTICLES  
OF  
INCORPORATION

FILED  
00 MAY -5 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

R & E STONE ENTERPRISES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, including but not limited to:

The retail sale, consignment, and distribution of consignment clothing and accessories and other related activities.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or

restrict the general powers of the corporation.

#### ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

#### ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial principal office of said corporation shall be:

1107 Sherbourne Way, Ormond Beach, FL 32174

The initial registered agent is:

EILEEN J. STONE

whose address is:

1107 Sherbourne Way, Ormond Beach, FL 32174

#### ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of two members, who are:

EILEEN J. STONE  
ROBERT R. STONE

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

1107 Sherbourne Way, Ormond Beach, FL 32174

#### ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

EILEEN J. STONE

1107 Sherbourne Way, Ormond Beach, FL 32174

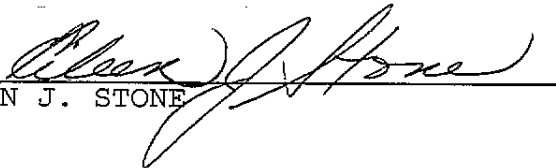
#### ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

#### ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
EILEEN J. STONE

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared EILEEN J. STONE, well known to be the person described in and who subscribed the foregoing Articles of Incorporation and she freely and voluntarily acknowledged before that she made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, in said County and State, this 1st day of MAY, 2000.



MARYELLEN P. OSTERNDICK  
COMMISSION # CC 5587  
EXPIRES JUN 24, 2000  
BONDED THRU

*Maryellen P. Osterndick*  
Notary Public, State of Florida  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept Service of Process for R & E Enterprises, Inc., at the place designated in Article VI of the Articles of Incorporation, hereby accepts the obligates as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open said office.

*Eileen J. Stone*  
Eileen J. Stone

MPO:C:\WP51\ARTICLES\A-00-173

FILED  
00 MAY -5 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA