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ATTORNEYS AT LAW

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May 8, 2000

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/11/00--01077--015
*****70.00 *****70.00

Re: DALE HAYES STONE CREATIONS, INC.

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Incorporation for DALE HAYES STONE CREATIONS, INC. for filing. Also enclosed is my check in the amount of \$70.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,



ROXANNE BARTZ
Legal Assistant

FILED
2000 MAY 11 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Balane GAVE
AUTHORIZATION BY PHONE TO
CORRECT VI
DATE 5-15-00
CO. EXAM CB

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W-12649

FILED

2000 MAY 11 PM 12: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DALE HAYES STONE CREATIONS, INC.

ARTICLE I. - NAME

The name of this corporation is **DALE HAYES STONE CREATIONS, INC.**

ARTICLE II. - PURPOSE

This corporation is organized for the purposes of engaging in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - STOCK

This corporation is authorized to issue One Thousand Five Hundred (1,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - EXISTENCE & COMMENCEMENT

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V. - PRINCIPAL OFFICE

The street address of the principal office is Post Office Box 570, New Port Richey, FL 34656-0570.

ARTICLE VI. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this corporation is Dale Hayes, 6330 Pinehill Road, #4, Port Richey, FL 34668.

FILED

2000 MAY 11 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Dale Hayes, Post Office Box 570, New Port Richey, FL 34656-0570

ARTICLE VIII. - INDEMNITY OF OFFICERS & DIRECTORS


The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE IX. - INCORPORATOR(S)

The names and street addresses of the incorporator(s) signing these Articles are as follows:

Dale Hayes, Post Office Box 570, New Port Richey, FL 34656-0570

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of May, 2000.



DALE HAYES

IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, 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.



DALE HAYES as Registered Agent

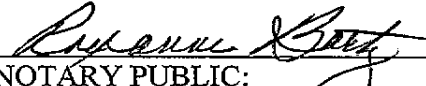
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2000 MAY 11 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 10th day of May, 2000, by **Dale Hayes**, who is personally known to me.


NOTARY PUBLIC: _____

(Print, type or stamp name of Notary)
(Commission Number and Expiration Date)



Roxanne Bartz
My Commission CC733647
Expires April 14, 2002

THIS INSTRUMENT PREPARED BY:

J. HARRIS COOK, Esquire

Booth & Cook, P.A.

7510 Ridge Road

Port Richey, FL 34668

Telephone: (727) 842-9105