

P00000062287

June 13, 2000

FILED

00 JUN 23 PM 12: 03

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/23/00--01079--003
*****70.00 *****70.00

Re: **STONE MASON INC.**

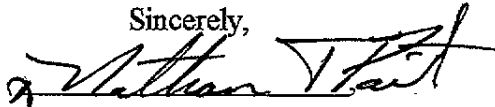
Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of
STONE MASON INC.

Also enclosed is a check in the amount of \$70.00 along with the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Nathan T. Pait
8600 Sheila Lane,
Leesburg, FL 34788.

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PH 6/27/00

ARTICLES OF INCORPORATION
OF
STONE MASON INC.

FILED

00 JUN 23 PM 12: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is **STONE MASON INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 8600 Sheila Lane,
Leesburg, FL 34788.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of
common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is **STONE MASON INC.**, 8600 Sheila
Lane, Leesburg, FL 34788., and the name of the Corporation's initial registered agent for service of
process at such address is Nathan T. Pait.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is Nathan T. Pait, 8600
Sheila Lane, Leesburg, FL 34788.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of

JUNE 2000


Nathan T. Pait
8600 Sheila Lane,
Leesburg, FL 34788.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

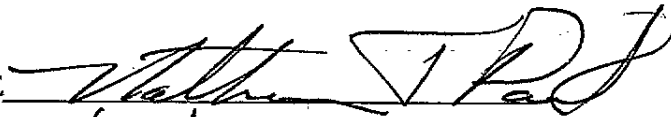
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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **STONE MASON INC.**
2. The name of the registered agent and address is Nathan T. Pait, 8600 Sheila Lane, Leesburg, FL 34788.

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.

SIGNATURE



DATE

6/19/00