

TRANSMITTAL LETTER

PO000106657

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

SUBJECT: Rock OS ACES + CO Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003464560--6
-11/15/00--01080--001
*****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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Margaret Matthews
Name (Printed or typed)

7718 Plumwood Dr.
Address

904 Sta. 32244
City, State & Zip

904 - 779-9709
Daytime Telephone number

00 NOV 15 PM 12:39 RECEIVED
SECRETARY OF STATE NOV 15 PM 12:22
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rock of Ages Company Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7718 Plumwood Dr
Jacksonville FLA. 32236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President Margaret Matthews - 7718 Plumwood Dr Jax FL 32236
V.P. *Chekeya Matthews - 2501 Sammys Rd Apt 21 Jax FL 32205
Secretary *DAMEON Hartley - 2101 - Flag St Apt #3 Jax FL 32209

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

AA SWENDOLYN DODSON
7843 Pepper Cir East
Jax FL 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margaret J. Matthews
7718 Plumwood Dr.
Jax FL 32236

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Swendolyn Dodson

Signature/Registered Agent

11-15-00
Date

Margaret J. Matthews
Signature/Incorporator

11-15-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 15 PM 12:30

APPROVED
AND
FILED