

Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

M.G.B. Stone. Co.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FEB 08 2001

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**M.G.B. Stone. Co.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**M.G.B. Stone. Co.**

606 134th Street East

Mill Creek, Bradenton, FL 34202

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**606 134th Street East**

**Mill Creek, Bradenton, FL 34202**

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Peter Jackson  
606 134th Street East  
Mill Creek, Bradenton, FL 34202

Valerie Sharron Jackson  
606 134th Street East  
Mill Creek, Bradenton, FL 34202

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February 2001.



Michael Peter Jackson - Signature



Valerie Sharron Jackson - Signature

**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **M.G.B. Stone. Co.**

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

**Michael Peter Jackson**

Name

**606 134th Street East**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Mill Creek, Bradenton, FL 34202**

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*M. Peter Jackson*

**Michael Peter Jackson**  
SIGNATURE

**2-7-01**

(Date)