

P01000041808

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MC Stone Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT #

H010000465897**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MC Stone Inc

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
3404 John Anderson, Ormond Beach, Florida 32176. Located in the County of Volusia.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michele Coleman, 3404 John Anderson, Ormond Beach, Florida 32176

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATORThe name and street address of the incorporator to these Articles of Incorporation is Richard Oster,
8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

4/25/01

Signature: _____

Richard Oster, Incorporator

Date

4/25/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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