

P010000 58637

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

SUBJECT: SELECT STONE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Dollars, (\$78.75).

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*****78.75 *****78.75

SELECT STONE, INC.

C/O LORLD. HEARON
3107 S.E. GLASGOW DRIVE
STUART, FL 34997
561-219-2193

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SELECT STONE, INC.**

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
CORPORATE NAME**

The name of this Corporation shall be: **SELECT STONE, INC.** located at
3107 S. E. Glasgow Drive
Stuart, FL 34997

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **3107 S. E. Glasgow Drive, Stuart, FL 34997.**

**ARTICLE III
NATURE OF BUSINESS AND POWER**

The nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

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**ARTICLE VI
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

**Lori D. Hearon
3107 S. E. Glasgow Drive
Stuart, FL 34997**

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII
INITIAL DIRECTORS**

The name of the initial director(s) of this Corporation and the street address is:

**Lori D. Hearon
3107 S.E. Glasgow Drive
Stuart, FL 34997**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX
OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE X
INITIAL OFFICERS**

The name of the initial officer(s) of this Corporation and their street address is:

President	Lori D. Hearon
V.P./Sec./Tres.	3107 S. E. Glasgow Drive
	Stuart, FL 34997

**ARTICLE XI
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the Incorporator

**Lori D. Hearon
3107 S. E. Glasgow Drive
Stuart, FL 34997**

**ARTICLE XII
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as incorporated, has executed the foregoing Articles of Incorporation of this 11th day of May 2001.



Lori D. Hearon

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public, personally appeared Lori D. Hearon, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that She subscribed to these Articles of Incorporation on this 16 the day of May, 2001.

Debra A. Willman

Notary Public -State of Florida

My Commission Expires:



Debra A. Willman
Commission # DD 016571
Expires May 24, 2005
Bonded Through
Atlantic Bonding Co., Inc.

C E R T I F I C A T E

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Select Stone, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Stuart, County of Port St. Lucie, State of Florida, has named Lori D. Hearon of 3107 S. E. Glasgow Drive, City of Stuart, State of Florida, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

Lori D. Hearon

Lori D. Hearon
As Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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