

TRANSMITTAL LETTER

PO1000087584

FILED

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

01 SEP -4 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

STONE FACES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004568366--5-24
-09/04/01--01105--020
*****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:

GARRY MITCHELL
Name (Printed or typed)

6151 NW 33rd TERRACE
Address

FT LAUDERDALE FL 33309
City, State & Zip

954 984 9677
Daytime Telephone number

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

B. BROWN SEP - 6 2001

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:

STONE FACES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6151 NW 33rd TERRACE
FT LAUDERDALE FLORIDA 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pre Cast Stone

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GARRY MITCHELL
6151 NW 33rd Terrace
Ft. Lauderdale, Florida 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GARRY MITCHELL
6151 NW 33rd TERRACE FT LAUDERDALE
FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GARRY MITCHELL
6151 NW 33rd TERRACE FT LAUDERDALE
FL 33309

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

Signature/Registered Agent

Date

8/28/01

Signature/Incorporator

Date

8/28/01

FILED

01 SEP -4 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA