

# PO1000104764

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

STONE AGE DESIGNS-ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION OF  
STONE AGE DESIGNS - ORLANDO, INC.**

The undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Stone Age Designs - Orlando, Inc.

**ARTICLE II**

The corporation shall have perpetual duration.

**ARTICLE III**

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code for the purpose of conducting any and all business in the State of Florida. The corporation is organized more particularly for the purpose of manufacturing and installation of handmade stones.

The foregoing statement of specific purposes shall be liberally construed and shall not be interpreted so as to limit in any manner the aforesaid general powers, but rather shall be interpreted to be in furtherance of and in addition to the general powers.

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#### **ARTICLE IV**

**The corporation shall have the authority acting by its Board of Directors to issue not more than Five Hundred (500) shares of stock.**

#### **ARTICLE V**

**The Officers and Board of Directors of said corporation shall manage the affairs of the corporation as set forth in the By-laws of said corporation.**

#### **ARTICLE VI**

**The initial registered agent of the corporation shall be Elisa Waysenson, and the initial registered office shall be located at 935 N. Orange Ave., Winter Park, FL 32789**

#### **ARTICLE VII**

**The address of the principal place of business is 935 N. Orange Ave., Winter Park, FL 32789.**

#### **ARTICLE VIII**

**The number of directors constituting the initial Board of Directors of the corporation is two, and the name and address of the persons who is to serve as directors until the first annual meeting of shareholders or until the successors are elected and shall qualify is Thierry and Shannon François.**

**ARTICLE IX**

**The name and address of each incorporator is:**

**Thierry François  
4131 Ridgehurst Dr.  
Smyrna, Ga. 30080**

**Shannon François  
4131 Ridgehurst Dr.  
Smyrna, Ga. 30080**

**IN WITNESS WHEREOF, the undersigned has executed these**

**Articles of Incorporation this 29th day of October 2001.**  
**2001.**

  
**Thierry François  
Incorporator**

  
**Shannon François  
Incorporator**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

STONE AGE DESIGNS-ORLANDO, INC.

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

Elisa Weyensson 935 N. Orange Ave

(P.O. BOX NOT ACCEPTABLE)

Winter Park, FL 32789.

(CITY/STATE/ZIP)

SIGNATURE

Thierry Francois

TITLE

DATE

10-29-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Elisa Weyensson

10-29-01

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