

P02000016298
TRANSMITTAL LETTER

FILED

02 FEB 13 AM 9:24

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100004850021--8
-01/31/02--01023--012
*****78.75 *****78.75

SUBJECT: BLARNEY STONE GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LEONARD J. OLUND
Name (Printed or typed)

5261 MAGELLAN WAY WEST
Address

DELRAY BEACH, FL 33484
City, State & Zip

(561) 637-6363
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

LEONADD J. OLUND
5261 MAGELLAN WAY W
DELRAY BCH, FL 33484

SUBJECT: BLARNEY STONE GROUP, LTD.
Ref. Number: W02000003481

We have received your document for BLARNEY STONE GROUP, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 002A00007307

**ARTICLES OF INCORPORATION
OF
BLARNEY STONE GROUP, INC.**

FILED
02 FEB 13 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be Blarney Stone Group, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a par value of one (1.00) dollar per share.

ARTICLE IV. ADDRESS.

The corporation's principal office address and the registered office address are the same. This address is 5261 Magellan Way West, Delray Beach, Florida 33484. The name of the initial registered agent of the corporation shall be Leonard J. Olund, whose address is 5261 Magellan Way West, Delray Beach, Florida 33484.

ARTICLE V. TERM OF EXISTENCE.

The corporation is to exist perpetually, or until such time as it is legally terminated by the laws of the State of Florida.

ARTICLE VI. DIRECTORS.

The corporation shall initially have two directors. The initial directors shall be Vincent Stoner whose address is 320 River Lane, Loves Park, Illinois 61111 and Conrad G. Johnson whose address is 230 Pearl Avenue, Loves Park, Illinois 61111.

ARTICLE VII. OFFICERS.

The name and address of the initial officers of the corporation, who shall hold office until successors are elected or appointed are:

President: Conrad G. Johnson

Vice-President: Vincent Stoner

Secretary: Vincent Stoner

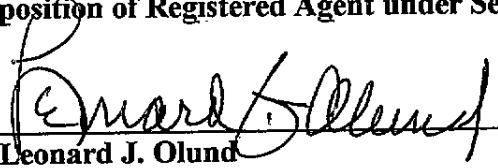
Treasurer: Conrad G. Johnson

ARTICLE VIII. SUBSCRIBER.

The name and address of the Subscriber to these Articles of Incorporation is Leonard J. Olund, 5261 Magellan Way West, Delray Beach, Florida 33484.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of January, 2002.


I, Leonard J. Olund, having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



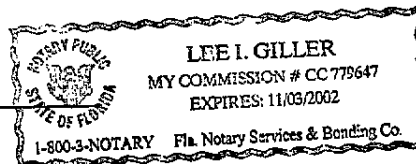
Leonard J. Olund

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Instrument was acknowledged before me on this 28th day of January, 2002 by Leonard J. Olund who produced a State of Florida drivers license as proof of identity.



Signature of Notary Public



SEAL OF NOTARY PUBLIC BELOW.