

PO2000028929
TRANSMITTAL LETTER

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

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-03/08/02--01039--026
*****87.50 *****87.50

SUBJECT: LAYSTONE Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 MAR -8 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: STEVE LAYTON
Name (Printed or typed)

2820 SANDY RIDGE ROAD
Address

GULF BREEZE, FL 32563
City, State & Zip

850-232-5936
Daytime Telephone number

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

g3/18

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:

LAYSTONE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2820 SANDY RIDGE ROAD

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES + INSTALLATION OF PRECAST CONCRETE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

STEVE LAYTON - 2820 SANDY RIDGE ROAD GULF BREEZE, FL 32563
(PRESIDENT)

TAMMY LAYTON - 2820 SANDY RIDGE ROAD GULF BREEZE, FL 32563
(VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

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

STEVE LAYTON
2820 SANDY RIDGE ROAD
GULF BREEZE, FL 32563

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVE LAYTON
2820 SANDY RIDGE ROAD
GULF BREEZE, FL 32563

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

STEVE LAYTON

Date

3/7/02

Signature/Incorporator

STEVE LAYTON

Date

3/7/02

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