

AMY L. PEEBLES

PO 2000071489

June 27, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: Kelly's Stone of Lake Placid, Inc.

600006101416--7  
-06/28/02--01039--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50, covering filing fee, certified copy and certificate of status fees.

FROM: Amy L. Peebles  
140 Dreamtime Avenue  
Lake Placid, FL 33852  
(863) 531-5318

Please return the certified copy and certificate of status in the enclosed Federal Express envelope.

Sincerely,

*Amy L. Peebles*

Amy L. Peebles

FILED  
02 JUN 28 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BM 6/28

**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:

Kelly's Stone of Lake Placid, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

140 Dreamtime Avenue  
Lake Placid, FL 33852

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Retail sale of stones, boulders, sand, soil, sod and other related items.

**ARTICLE IV      SHARES**

The number of shares of stock is:

100

**ARTICLE V      INITIAL OFFICERS/DIRECTORS**

The name and address and title:

Amy L. Peebles, President  
140 Dreamtime Avenue  
Lake Placid, FL 33852

**ARTICLE VI      REGISTERED AGENT**

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

Amy L. Peebles  
140 Dreamtime Avenue  
Lake Placid, FL 33852

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Amy L. Peebles  
140 Dreamtime Avenue  
Lake Placid, FL 33852

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.

Amy L. Peebles  
Signature/Registered Agent

6/27/02  
Date

Amy L. Peebles  
Signature/Incorporator

6/27/02  
Date

FILED

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