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TRANSMITTAL LETTER

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

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-09/03/02--01059--006
*****87.50 *****87.50

SUBJECT: Five Smooth Stones Builders, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Larnce S. Williams

Name (Printed or typed)

7762 Jaffa Dr.

Address

Orlando, FL 32825

City, State & Zip

407-492-6541

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -3 PM 12:18

FILED

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

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02 SEP -3 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of Five Smooth Stones Builders, Inc.

Articles of Incorporation of the undersigned, whom are citizens of the United States, desiring to form a Profit Corporation in compliance with Chapter 607 and/or Chapter 621, F.S. do hereby certify:

Article I

The name of the Corporation shall be Five Smooth Stones Builders, Inc.

Article II

The place in this state where the principal office of the Corporation is to be located is 7762 Jaffa Dr. Orlando, FL 32825

Article III

The purpose or purposes for which this corporation is organized is to engage in all aspects of residential and commercial construction. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the business corporate law.

Article IV

The corporation shall have authority to issue One Thousand (1,000) shares of stock which stock shall be of one class only which shall be common voting stock.

Article V

The names and addresses of the persons who are the initial board of directors of the corporations are as follows:

- | | |
|--|--|
| 1. Larnce S. Williams-Executive Director | 7762 Jaffa Dr. Orlando, FL 32825 |
| 2. Marshall Pollard-Director | 123 W. 19 th St. Apopka, FL 32703 |
| 3. Johnny Maxwell-Director | 1185 Miller St. Orlando, FL 32805 |
| 4. Randall Williams-Director | 8130 St. Albans Dr. Orlando, FL 32803 |
| 5. Leslie Henry-Secretary | 2023 Messina Ave. Orlando, FL 32805 |

Article VI

The name and Florida Street address of the registered agent is:
Larnce S. Williams 7762 Jaffa Dr. Orlando, FL 32825

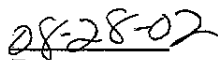
Article VII

The name and address of the Incorporator is:


Larnce S. Williams 7762 Jaffa Dr. Orlando, FL 32825

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 (Larnce S. Williams)


Date


Signature/Incorporator (Larnce S. Williams)


Date