

'ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

STONE MASTER OF BAY COUNTY INC

0000008409180--0

-10/16/02--01084--004

*****78.75 *****78.75

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
RECEIVED
02 OCT 16 PM 2:42
02 OCT 16 PM 1:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials

[Handwritten Signature]

**ARTICLES OF INCORPORATION
OF
STONE MASTER OF BAY COUNTY, INC.**

02 OCT 16 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is STONE MASTER OF BAY COUNTY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall commence its existence as of filing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 810 Oneonta Lane, Panama City, Florida 32409. The registered agent for this corporation is Dwight Lisenbee, whose address is 810 Oneonta Lane, Panama City, Florida 32409.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is as follows:

Dwight Lisenbee
810 Oneonta Lane
Panama City, Florida 32409

Christina Lisenbee
810 Oneonta Lane
Panama City, Florida 32409

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Dwight Lisenbee, 810 Oneonta Lane, Panama City, Florida 32409.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of October, 2002.

Dwight Lisenbee
DWIGHT LISENBEE, Incorporator

STATE OF FLORIDA,
COUNTY OF BAY.

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 11th day of October, 2002, by Dwight Lisenbee, who is personally known to me or who has produced _____ as identification.

(SEAL)

Kimberly L. White
Signature

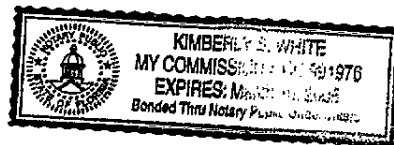
Name (Typed) Notary Public

March 16, 2005

Commission Expiration Date

00991976

Serial Number (if any)



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

STONE MASTER OF BAY COUNTY, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 11th day of October, 2002.


DWIGHT EISENBREE, Registered Agent

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TALLAHASSEE FLORIDA