

PD3000031958

**EFFECTIVE DATE**

3-17-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

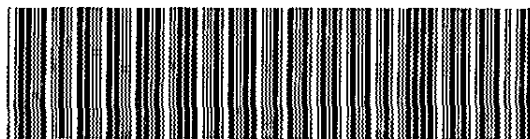
(Document Number)

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Certificates of Status ☒

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RECEIVED  
03 MAR 19 AM 11:40  
DEPT. OF STATE  
INFORMATION  
CIVIL SERVICE, FLORIDA  
TALLAHASSEE, FLORIDA

FILED  
03 MAR 19 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-20-03

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stonehaven Industries

Signature \_\_\_\_\_

Requested by: SW

3/19

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

☒ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**EFFECTIVE DATE**  
**3-17-03**

**ARTICLES OF INCORPORATION**  
**OF**  
**STONEHAVEN INDUSTRIES, INC.**

FILED  
03 MAR 19 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**  
**Name**

The name of this corporation shall be:

**STONEHAVEN INDUSTRIES, INC.**

The principal office and mailing address of this corporation shall be 1123 Overcash Drive, Dunedin, Florida, 34698 or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**  
**Existence of Corporation**

This corporation shall begin existence on March 17, 2003, and shall have perpetual existence.

**ARTICLE III**

**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE IV**  
**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 1123 Overcash Drive, Dunedin, Florida 34698, and the name of the corporation's initial registered agent at such address is DAVID COIA, SR.. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE IV**  
**Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the persons who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
DAVID COIA, SR.	1123 Overcash Drive Dunedin, Florida 34698

**ARTICLE V**  
**Incorporators**

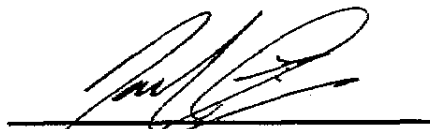
The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
DAVID COIA, SR.	1123 Overcash Drive, Dunedin, Florida 34698

**ARTICLE VI**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
DAVID COLA, SR., Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


FILED

03 MAR 19 AM 10: 1

SECRETARY OF STA  
TALLAHASSEE, FLOR

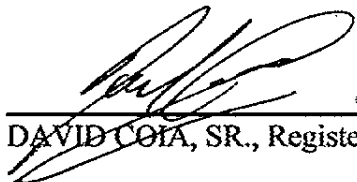
In compliance with Section 48.091, Florida Statutes, the following is submitted:

STONEHAVEN INDUSTRIES, INC., has named DAVID COIA, SR., located at 1123 Overcash Drive, City of Dunedin, County of Pinellas, State of Florida 34698, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
DAVID COIA, SR., Incorporator

Date 3/14/03

Having been named as registered agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
DAVID COIA, SR., Registered Agent

Date 3/14/03