

PO3000127264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100024368391

11/03/03--01016--006 \*\*78.75

RECEIVED  
FBI MASSACHUSETTS  
NOV 3 2003

NOV -3 PM 12:10

FILED

11-6-03  
[Signature]

MID STATE STONE, INC.  
13711 SE 25<sup>TH</sup> AVENUE  
SUMMERFIELD, FL 34491

October 28<sup>th</sup>, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ladies or Gentlemen:

Enclosed please find the original and (1) copy of the Articles of Incorporation of MID STATE STONE, INC. Please make the effective date of the corporation January 01, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$	35.00
Certified Copy		8.75
Registered Agent Designation		<u>35.00</u>
Total	\$	<u>78.75</u>

Please forward a certified copy of the Articles of Incorporation to the below address:

13711 SE 25<sup>TH</sup> AVE  
SUMMERFIELD, FL 34491

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

  
MICHAEL R. REIMER

ARTICLES OF INCORPORATION  
OF

MID STATE STONE, INC.

FILED

03 NOV -3 PM 12: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MID STATE STONE, INC.

ARTICLE II

The existence of the Corporation shall begin on January 01<sup>st</sup>, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 13711 SE 25<sup>TH</sup> AVE, SUMMERFIELD, FL 34491

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 13711 SE 25<sup>TH</sup> AVE, SUMMERFIELD, FL 34491

The initial registered agent for the Corporation at that address is GERI REIMER.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>MICHAEL R. REIMER</u>	13711 SE 25 <sup>TH</sup> AVE, SUMMERFIELD, FL 34491

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>MICHAEL R. REIMER</u>	13711 SE 25 <sup>TH</sup> AVE, SUMMERFIELD, FL 34491

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 28<sup>th</sup>, day of October, 2003.

DIRECTOR

  
Name: MICHAEL R. REIMER

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MID STATE STONE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: on this 28<sup>th</sup>, day of October, 2003

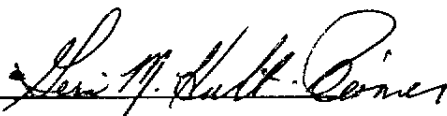
  
Name: MICHAEL R. REIMER

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
03 NOV -3 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: **MID STATE STONE, INC.**
  
2. The owner of this incorporation and his address is: **MICHAEL R. REIMER**  
**13711 SE 25<sup>TH</sup> AVE**  
**SUMMERFIELD, FL 34491**
  
3. The name and address of the registered agent and office is: **GERI REIMER**  
**13711 SE 25<sup>TH</sup> AVE**  
**SUMMERFIELD, FL 34491**

Signature:   
Title: REGISTERED AGENT  
Date: OCTOBER 28<sup>TH</sup>, 2003

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 10/28/03

Signature: 