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TALLAHASSEE, FLORIDA

2117

## TRANSMITTAL LETTER

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

SUBJECT: **FAMILY STONE, INC..**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **FAMILY STONE, INC.**  
**C/O LAWRENCE MARTIN - Registered Agent & Incorporator**  
**1608 LINDALE AVE**  
**EUSTIS, FL 32726**

NOTE: The original and one copy of the articles are enclosed.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

## 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: **FAMILY STONE, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1608 LINDALE AVE in EUSTIS, FL 32726  
The mailing address for all legal correspondence is: 1608 LINDALE AVE in EUSTIS, FL 32726

### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

|                    |                         |
|--------------------|-------------------------|
| LAWRENCE MARTIN    | DARON MUSICK            |
| PRESIDENT/DIRECTOR | VICE-PRESIDENT/DIRECTOR |
| 1608 LINDALE AVE   | 1608 LINDALE AVE        |
| EUSTIS, FL 32726   | EUSTIS, FL 32726        |

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
LAWRENCE MARTIN located at: 1608 LINDALE AVE EUSTIS, FL 32726

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
LAWRENCE MARTIN located at: 1608 LINDALE AVE EUSTIS, FL 32726

\*\*\*\*\*

Having been named as registered agent to accept service 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) LAWRENCE MARTIN - Registered Agent

11/06/03  
DATE

  
(SIGNATURE) LAWRENCE MARTIN - Incorporator

11/06/03  
DATE