

P03000151984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

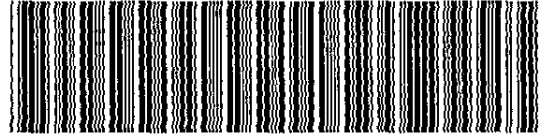
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025009641

EFFECTIVE DATE

1-7-04

12/17/03--01008--003 **78.75

DIVISION OF CORPORATION

03 DEC 16 PM 4:04 03 DEC 16 PM 4:08

RECEIVED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

/s

Rock Stone
Requester's Name
8436 Gamble Rd.
Address
Monticello, FL 32344
City/State/Zip Phone #
850-264-6098

Office Use Only

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

1. Rock Stone Installations, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

1-1-04

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED STATE
SECRETARY OF CORPORATIONS
03 DEC 16 PM 4:08

FILED STATE
SECRETARY OF CORPORATIONS
03 DEC 16 PM 4:08

ARTICLES OF INCORPORATION
In compliance with Chapter 607, Florida Statutes

ROCK STONE INSTALLATIONS, INC.

EFFECTIVE DATE
1-1-04

ARTICLE I
Name of Corporation

The name of this corporation shall be: Rock Stone Installations, Inc.

ARTICLE II
Principal Office

The principal place of business is: 8436 Gamble Road, Monticello, FL 32344

The mailing address is: 8436 Gamble Road, Monticello, FL 32344

ARTICLE III
Purpose

The purpose for which the corporation is organized is to install flooring and various carpentry work, and to do all things necessary or convenient to carry out the business of the corporation, as outlined in Chapter 607, Florida Statutes.

ARTICLE IV
Shares

The number of shares of stock is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Initial Officers and/or Directors

The names, addresses, and specific title of the initial officers and directors are:

Rock Stone
8436 Gamble Road
Monticello, FL 32344

President and Treasurer

Dave Blumberg
8436 Gamble Road
Monticello, FL 32344

Secretary

ARTICLE VI
Registered Agent

The name and Florida street address of the registered agent are:

Rock Stone
8436 Gamble Road
Monticello, FL 32344

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DIVISION OF CORPORATIONS
03 DEC 16 PM 4:08

ARTICLE VII
Incorporator


The name and address of the Incorporator are:

Rock Stone
8436 Gamble Road
Monticello, FL 32344

ARTICLE VIII
Effective Date

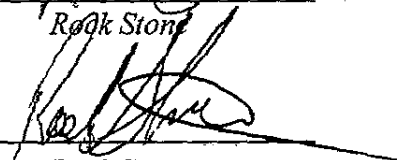
The effective date of this corporation shall be January 1, 2004.

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.



Registered Agent: Rock Stone

Date: 12/16/03



Incorporator: Rock Stone

Date: 12/16/03