

P
P04000029119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

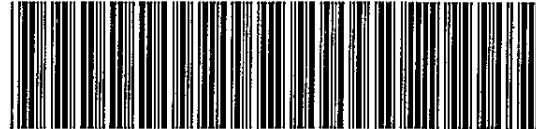
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700027971927

02/05/04--01048--018 **78.75

FILED
04 FEB -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: GARCIA & STONE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSE M. GARCIA

Name (Printed or typed)

135 MAJESTIC FOREST RUN

Address

SANFORD, FL 32771

City, State & Zip

407-402-0012

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

04 FEB -5 PM 2: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
GARCIA & STONE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: GARCIA & STONE, INC.
135 Majestic Forest Run
Sanford, FL 32771-7172

ARTICLE II - NATURE OF BUSINESS AND POWERS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The primary nature of the business to be transacted by this corporation is as a business services provider.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

135 Majestic Forest Run
Sanford, FL 32771-7172

and the name of the initial Registered Agent for the corporation at that address is:

José M. Garcia

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have a minimum of one director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

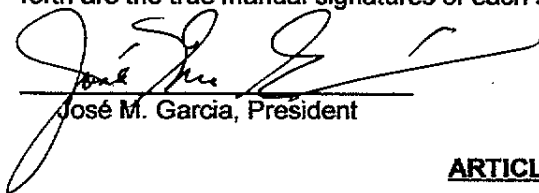
ARTICLE VII - INITIAL BOARD OF DIRECTORS

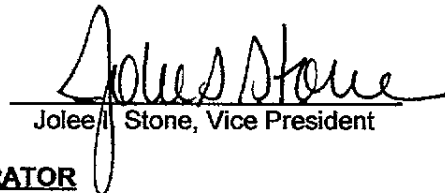
The initial Board of Directors shall consist of:

José M. Garcia, (President, Director)
Jolee I. Stone, (Vice President, Director)

ARTICLE VIII – AUTHORIZED SIGNATURES

Hereby it is authorized and empowered that José M. Garcia or Jolee I. Stone, in name of and on behalf of Garcia & Stone, Inc., execute, acknowledge, sell, transfer, convey, assign enter into and deliver any and all agreements, contracts, assignments, endorsements, certificates, affidavits, checks, drafts, reports, other instruments, documents, other information and materials. These persons are duly acting and serving on this date as officers of the Corporation in the respective capacities set forth and that the manual signatures set forth are the true manual signatures of each such person.



José M. Garcia, President

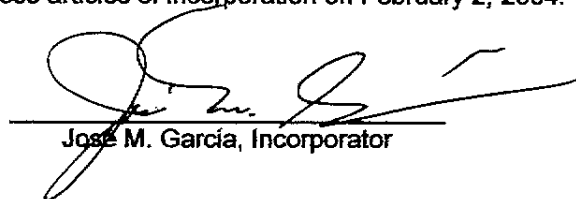
Jolee I. Stone, Vice President

ARTICLE IX – INCORPORATOR

The name and address of the incorporator is:

José M. Garcia
135 Majestic Forest Run
Sanford, FL 32771-7172

The undersigned, José M. Garcia, has executed these articles of incorporation on February 2, 2004.



José M. García, Incorporator

FILED

04 FEB -5 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

Name of corporation: **GARCIA & STONE, INC.**

Name of registered agent: **José M. Garcia**

Address of registered agent/registered office: **135 Majestic Forest Run
Sanford, FL 32771**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



José M. Garcia, Registered Agent:



Date