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### CAPITAL CONNECTION, INC.

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

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## ARTICLES OF INCORPORATION OF

C&S Stone Skirting, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of corporation shall be:

C&S Stone Skirting, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3365 Sailfish Ct Spring Hill, FL 34608

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luke Campbell 3365 Sailfish Ct Spring Hill, FL 34608 04 FEB 18 PN 6: 52

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luke Campbell 3365 Sailfish Ct Spring Hill, FL 34608 Josh Smith 3365 Sailfish Ct

Spring Hill, FL 34608

#### **ARTICLE VI OFFICER(S)**

The name(s) and street address(es) of the officer(s) to these Articles of Incorporation is(are):

#### **President**

Josh Smith 3365 Sailfish Ct Spring Hill, FL 34608

#### Vice-president

Luke Campbell 3365 Sailfish Ct Spring Hill, FL 34608

The undersigned has (have) executed these Articles of Incorporation this <u>16th</u> day of <u>February</u>, 2004.

President

ignature/Title

Wice-Presiden

Signature/Title

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: <u>C&S Stone Skirting</u>, <u>Inc.</u>
- 2. The name and address of the registered agent and office is:

Luke Campbell (Name)

3365 Sailfish Ct. (P.O. Box NOT Acceptable)

Spring Hill, FL 34608

City/State/Zip

SIGNATURE

TITLE: President

DATE: February 16, 2004

(corporate officer)

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.

SIGNATURE \_0

DATE: February 16, 2004

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TALLAHA SSEE, FLORIDA