

704000090742

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000123929 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOWEN & CAMPIONE, P.A.
Account Number : I20010000026
Phone : (352) 589-1414
Fax Number : (352) 589-1726

04 JUN 11 PM 2:23

RECEIVED
DIVISION OF CORPORATIONS
JUN 11 2011

FLORIDA PROFIT CORPORATION OR P.A.

Ancient Art Granite, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	0103
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

H040001239293

**Articles Of Incorporation
Of
Ancient Art Granite, Inc.**

SECRET
DIVISION
04 JUN 11 PM 2:23

**Article I
Name**

The name of the corporation is Ancient Art Granite, Inc.

**Article II
Applicable Law**

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

**Article III
Duration**

The Corporation will commence its corporate existence as of the filing of these Articles of Incorporation and will have a perpetual duration.

**Article IV
Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**Article V
Capital Stock**

The Corporation will have authority, acting by its board of directors, to issue not more than ten thousand (10,000) shares of common stock having no par value.

**Article VI
Initial Registered Office And Agent
And Principal Office Of The Corporation**

The street and mailing address of the initial registered office of business and principal office of the Corporation is 353 Plaza Drive, Eustis, Florida 32726 and the initial registered agent of the Corporation at that address is Yves Lagueux. The principal office address and the registered office address is the same.

H040001239293

H040001239293

**Article VII
Preemptive Rights**

No holders of any class or series of shares of the Corporation will be entitled as matter of right, to any preemptive right to subscribe for or purchase any shares of any class or series, whether now or hereafter authorized, any options or rights to purchase any shares, or any bonds, debentures or other securities of the Corporation, whether or not convertible into or carrying any option to purchase any such shares.

**Article VIII
Indemnification of Corporate Officers, Directors, Employees and Agents**

The Corporation will indemnify any officer or director, or any former officer or director, to the fullest extent permitted by the Florida Business Corporation Act.

The Corporation shall indemnify any person:

A. Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided under Florida Law.

B. Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against such costs and expenses, and to the extent and in the manner provided under Florida Law.

The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote to a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The Corporation will have the power to make further indemnification as provided under Florida Law except to indemnify any person against gross negligence or willful misconduct.

The Corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided under Florida Law.

H040001239293

H040001239293

**Article IX
Initial Board Of Directors**

The initial board of directors will consist of ^{two}~~one~~ members. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the Eylaws but will never be less than one (1). The name and address of the directors comprising the initial board of directors are:

Yves Lagueux 32100 Pike Street, Tavares, FL 32778
Suzanne Lagueux

**Article X
Incorporator**

The name and address of the incorporator of the Corporation is:

Yves Lagueux

In Witness Whereof, the undersigned being the incorporator of the Corporation has executed these Articles of Incorporation this 1st day of June, 2004.


Yves Lagueux

Acceptance By Registered Agent

Having been named as registered agent for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Yves Lagueux
Registered Agent

04 JUN 11 PM 2:23
SECRET
DIVISION OF
FBI

H040001239293