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(Requestor's Name)

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(Business Entity Name)

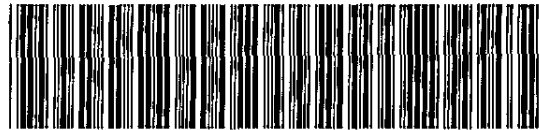
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DIVISION OF REGISTRATION

04 JUN 22 11 36 20 AM  
TALLAHASSEE, FLORIDA

06 JUN 22 11:10:53

TSOG/07/04

## CAPITAL CONNECTION, INC.

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

Third Stone, Inc.

Signature

Requested by:

Name SK Date 6/22/04 Time 8:50

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☒ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier

**ARTICLES OF INCORPORATION  
OF  
THIRD STONE, INC.**

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I  
CORPORATION NAME**

The name of this corporation is **Third Stone, Inc.**

**ARTICLE II  
ADDRESS OF INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office of this corporation shall be **1025 West University Avenue, Gainesville, Florida 32601**; and the initial mailing address of this corporation shall be **1025 West University Avenue, Gainesville, Florida 32601**. This address may be changed at any time by a vote of the Board of Directors.

**ARTICLE III  
PURPOSE AND NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to the following:

- A. To engage in any lawful business permitted under the laws of the State of Florida and the United States of America.
- B. To do any and all acts and things, and to exercise any and all other powers conferred by the laws of the State of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, as amended, and which now or hereafter may be authorized by law.

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24 JUN 22 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV  
DURATION OF EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall commence corporate existence and begin business on the date these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE V  
CAPITAL STOCK**

A. The maximum number of shares of stock which this corporation is authorized to issue shall be One Thousand (1000) shares, with a par value of ONE DOLLAR (\$1.00) per share, all of one class, voting common stock.

B. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, or services which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to the value of the stock to be issued; said capital stock shall be non-assessable.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation, and the name of its initial registered agent at that office, are as follows:

N. Noelle Hilton  
1025 West University Avenue  
Gainesville, Florida 32601

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

*This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.*

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The names and addresses of the initial directors of this corporation are:

Nancy F. Mullee  
5402 N.W. 25<sup>th</sup> Place  
Gainesville, FL 32606

N. Noelle Hilton  
701 N.W. 54<sup>th</sup> Terrace  
Gainesville, FL 32607

#### **ARTICLE VIII AMENDMENT**

These Articles of Incorporation may be amended in the manner now or hereafter provided by the laws of the State of Florida, and any right conferred upon the said stockholders is subject to this reservation.

#### **ARTICLE IX OFFICERS**

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer, and such other officers as may be determined by the stockholders of the corporation. All such officers and agents shall be chosen in a manner, shall hold their offices for such terms, and shall have such powers and duties as prescribed by the bylaws of the corporation, or as may be determined by the stockholders of the corporation. Any person may hold any office of the corporation.

#### **ARTICLE XI INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are as follows:

Nancy F. Mullee  
5402 N.W. 25<sup>th</sup> Place  
Gainesville, FL 32606

N. Noelle Hilton  
701 N.W. 54<sup>th</sup> Terrace  
Gainesville, FL 32607

**IN WITNESS WHEREOF**, We, the undersigned subscribing incorporators, have hereunto set our hands and seals on this 18<sup>th</sup> day of June, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, and acknowledge these Articles of Incorporation and certify that the facts herein stated are true.

**WITNESSES:**

Katharine E. McDonald Nancy F. Mullee (SEAL)  
Witness NANCY F. MULLEE  
Melissa R. Salyer  
Witness

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **NANCY F. MULLEE**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth and expressed, and who is personally known to me and who did take an oath.

**WITNESS** my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of June, 2004.



Melissa R. Salyer  
MY COMMISSION # DD132140 EXPIRES  
July 26, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

Melissa R. Salyer  
NOTARY PUBLIC  
State of Florida  
My Commission Expires:  
My Commission No.:

**IN WITNESS WHEREOF**, We, the undersigned subscribing incorporators, have hereunto set our hands and seals on this 18<sup>th</sup> day of June, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, and acknowledge these Articles of Incorporation and certify that the facts herein stated are true.

**WITNESSES:**

Katharine E. McDonald N. Noelle Hilton (SEAL)  
Witness N. NOELLE HILTON  
Melissa R. Salyer  
Witness

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **N. NOELLE HILTON**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth and expressed, and who is personally known to me and who did take an oath.

**WITNESS** my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of June, 2004.

*Melissa R. Salyer*

**NOTARY PUBLIC**

State of Florida

My Commission Expires:

My Commission No.:



Melissa R. Salyer  
MY COMMISSION # DD132140 EXPIRES  
July 26, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

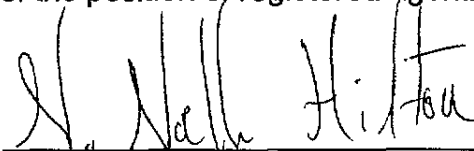
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Third Stone, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Gainesville, County of Alachua, State of Florida, has named N. Noelle Hilton, located at 1025 West University Avenue, Gainesville, Florida 32601, as its agent to accept service of process.

**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of the position of registered agent.



**N. NOELLE HILTON**  
Registered Agent

FILED  
04 JUN 22 AM 10:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA