

P04000164923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

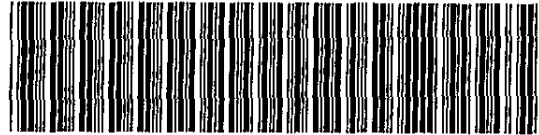
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 NOV 15 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-3-2003

TRANSMITTAL LETTER

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

SUBJECT: New England Cast in Stone Sales Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Eric P. Ruseler

Name (printed or typed)

3640 Whitehall Drive, Suite 301

Address

West Palm Beach, Fl 33401

City, State & Zip

561-827-4419

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Eric P. Ruseler, President
(Name) (Title)

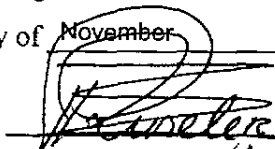
of New England Cast in Stone Sales Inc. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 3, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Claremont, New Hampshire.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was New England Cast in Stone Sales Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is New England Cast in Stone Sales Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 24 Tremont Square, Suite 100, Claremont, New Hampshire 03743.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of New England Cast in Stone Sales Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of November, 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
04 NOV 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

New England Cast in Stone Sales Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3640 Whitehall Drive, Suite 301
West Palm Beach, FL 33401

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sales of Manufactured Stone Products

EFFECTIVE DATE
9-3-2003

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 Common

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Eric P. Ruseler, President
3640 Whitehall Drive, Suite 301
West Palm Beach, FL 33401

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Eric P. Ruseler, President
3640 Whitehall Drive, Suite 301
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Eric P. Ruseler, President
3640 Whitehall Drive, Suite 301
West Palm Beach, FL 33401

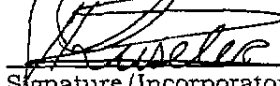
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

11/11/2004

Date



Signature/Incorporator

11/11/2004

Date