

PO5000039174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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3/15/05

TRANSMITTAL LETTER

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

FILED
2009 MAR 15 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Old World Stonework, 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: Ben Lindquist

Name (Printed or typed)

3220 Old Bainbridge Rd.

Address

Tallahassee, Florida 32303

City, State & Zip

(850) 980-6988

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Old World Stonework, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3220 Old Bainbridge Rd.
Tallahassee, Florida
32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fabrication and installation of marble, granite, and other stone elements such as countertops and tables.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ben Lindquist; 3220 Old Bainbridge Rd. Tallahassee, FL 32303; Director, Chairman, Treasurer, Secretary
Dan Price; 2925 Cercy Trace Tallahassee, FL 32309; Director, President
Chris Belle; 1711 Homewood Rd. Tallahassee, FL 32303; Director, Vice-president

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ben Lindquist
3220 Old Bainbridge Rd.
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ben Lindquist
3220 Old Bainbridge Rd.
Tallahassee, FL 32303


Having been named as registered agent 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

3/15/05

Date



Signature/Incorporator

3/15/05

Date