

PD5000084544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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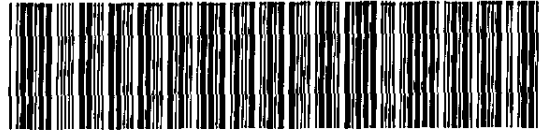
(Business Entity Name)

(Document Number)

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03/21/05--01004--012 **70.00

EFFECTIVE DATE
06/06/2005

FILED
05 JUN 10 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W05-14753
W05-28445

T. Hampton JUN 13 2005

Charter Number Only

VALIDATION ONLY

3/18/05

James E. Tice Assoc.

Requestor's Name

16220 SW 280th Street

Address

Hammstead, FL 33031

City

State

ZIP

Phone

CORPORATION(S) NAME

Stonearch Corporation
#1



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal



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() Call If Problem

() After 4:30



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Verifier

Acknowledgment

W P Verifier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

EMPIRE

SUBJECT: STONEARCH CORPORATION
Ref. Number: W05000014753

We have received your document for STONEARCH CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 405A00019576

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2005

EMPIRE

SUBJECT: STONEARCH #1 CORPORATION
Ref. Number: W05000028445

We have received your document for STONEARCH #1 CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 805A00040258

RECEIVED
05 JUN 10 AM 10:30
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

STONEARCH #1 CORPORATION

FILED

05 JUN 10 AM 11:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of
Incorporation for the purpose of forming a Corporation under the laws of
the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE
06/06/2005

The name of the Corporation is STONEARCH #1 CORPORATION

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of
subscription and acknowledgement of these Articles of Incorporation and
shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and
all lawful business. The primary purpose of which is Financial Consulting
services..

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value
common stock. Each outstanding share, regardless of class, shall be entitled

to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of , and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution or the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders

The Corporation shall have (1) director (s) initially. The number of Directors may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation

The names and street addresses of the initial Director (s) who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be:

NAME	ADDRESS
Jay M Messer	1491 Weeping Willow Way, Hollywood, Florida, 33019

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE V111 – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

NAME	ADDRESS
James E. Tice	16220 SW 280 th Street, Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

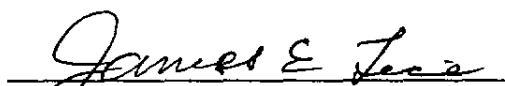
The Street address of the initial registered office of the Corporation is 1491 Weeping Willow Way, Hollywood, Florida 33019, and the name of the registered agent of the corporation at that address is James E. Tice

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

Incompliance with section 607.034 Florida Statutes the following is submitted: STONEARCH #1 CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at

1491 Weeping Willow Way, Hollywood, Florida 33019 has named
James E. Tice located at that address to accept service of the process within
the State of Florida.

Signature


James E. Tice

Title

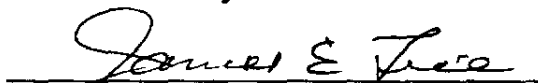
Incorporator

Date

June 6, 2005

Having been named to accept service of process for the above named
corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature



Resident Agent

Date

June 6, 2005

IN WITNESS WHEREOF, The undersigned, as incorporator, does
hereby execute these Articles of Incorporation this 16th, day of March
2005.

Signature


Incorporator

Date

June 6, 2005