

POS000111075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

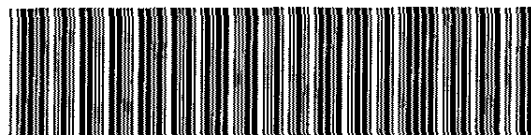
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/10/05--01009--016 \*\*87.50

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RECEIVED  
AUG 10 PM 2:00  
MICHIGAN

J. Shivers AUG 10 2005

## TRANSMITTAL LETTER

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

SUBJECT: MeridienStone, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Patricia Barber Murray  
Name (Printed or typed)

251 Crandon Blvd. #441  
Address

Key Biscayne, FL 33149  
City, State & Zip

305-773-3416  
Daytime Telephone number

05 AUG 10 PM 2:09

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS

**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:

MeridienStone, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

251 Crandon Blvd #441  
Key Biscayne, FL 33149

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Fabrication, sale, and installation of natural stone and glass products

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Hugh David Murray, President and Chief Executive Officer  
Patricia Barber Murray, Vice President and Treasurer

### **ARTICLE VI REGISTERED AGENT**

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

Patricia Barber Murray  
251 Crandon Blvd., #441  
Key Biscayne, FL 33149

### **ARTICLE VII INCORPORATOR**

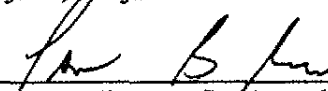
The name and address of the Incorporator is:

Patricia Barber Murray  
251 Crandon Blvd., #441  
Key Biscayne, FL 33149

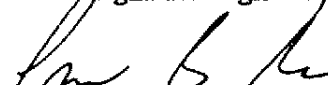
05 AUG 10 PM 2:09  
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CLERK OF CIRCUIT  
JUDGE

\*\*\*\*\*

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

08/08/2005  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

08/08/2005  
\_\_\_\_\_  
Date