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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2005 JAN 18 10:11 AM

COVER LETTER

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

SUBJECT: Brookside Stoneworks, 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: Curt Copley
Name (Printed or typed)

803 Centerbrook Dr.
Address

Brandon, FL 33511
City, State & Zip

(813) 546-9009
Daytime Telephone number

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06 JAN 11 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FL 09107

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:

Brookside Stoneworks, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

803 centerbrook Dr.
Brandon, FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture and sell
Veneer Stone.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CURT COPLEY
803 centerbrook dr.
Brandon, FL 33511 (owner)

ARTICLE VI REGISTERED AGENT

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

Monica L. Copley
803 centerbrook Dr.
Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CURT COPLEY
803 centerbrook dr.
Brandon, FL 33511

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

Monica L. Copley
Signature/Registered Agent

Curt Copley
Signature/Incorporator

1-5-06
Date

1-5-06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA