

PO6000050824

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

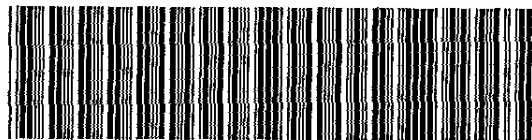
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EFFECTIVE DATE  
04/05/2006

FILED

2006 APR 10 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W06-15364

T. Hampton APR 10 2006

LAW OFFICES  
**JOHN HAILE, P.A.**

P.O. BOX 1200  
220 DAL HALL BOULEVARD  
LAKE PLACID, FLORIDA 33852

(863) 465-1902  
FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING  
WILLS, TRUSTS AND ESTATE TAXATION  
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455  
ARCADIA (863) 494-4542

March 24, 2006

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

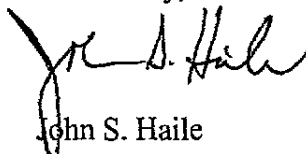
RE: STONEAGE CONSTRUCTION II, INC.

Dear Secretary:

Enclosed please find an original plus one copy of the Articles of STONEAGE CONSTRUCTION II, INC. and Certificate of Designation. Our check in the amount of \$70.00 is also enclosed.

Please forward to me a stamped copy of the Articles of Incorporation for STONEAGE CONSTRUCTION II, INC. Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/jlh  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

06 APR 10 AM 11:42

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 30, 2006

JOHN S HAILE, PA  
P O BOX 1200  
LAKE PLACID, FL 33852

SUBJECT: STONEAGE CONSTRUCTION II, INC.  
Ref. Number: W06000015364

We have received your document for STONEAGE CONSTRUCTION II, INC. 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 Filing Section

Letter Number: 906A00021747

ARTICLES OF INCORPORATION  
OF  
STONEAGE CONSTRUCTION II, INC.

FILED

2006 APR 10 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

**EFFECTIVE DATE**  
04/05/2006

The name of this corporation shall be STONEAGE CONSTRUCTION II, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is April 5, 2006 for accounting purposes only.

ARTICLE III

The address of the principal office is 4117 Fonseca Avenue, Sebring, Florida 33872 the mailing address of corporation is 4117 Fonseca Avenue, Sebring, Florida 33872.

ARTICLE IV

The corporation is organized for the specific purpose of construction services and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
CNTORY POSADA	4117 Fonseca Avenue Sebring, Florida 33872

ARTICLE VII

The street address of the initial registered office of this corporation is 4117 Fonseca Avenue, Sebring, Florida 33872 and the name of the initial registered agent of this corporation at that address is CNTORY POSADA.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
CNTORY POSADA	4117 Fonseca Avenue Sebring, Florida 33872

The undersigned incorporator has executed these Articles of Incorporation this 24 day of March, 2006.

  
\_\_\_\_\_  
CNTORY POSADA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

STONEAGE CONSTRUCTION II, INC.

2. The name of the registered agent and office is:

CNTORY POSADA  
4117 Fonseca Avenue  
Sebring, Florida 33872

A C K N O W L E D G M E N T

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CNTORY POSADA  
Registered Agent

  
By: CNTORY POSADA

Date: 3 29 06