# **Electronic Articles of Incorporation For**

P06000098773 FILED July 27, 2006 Sec. Of State bmcknight

ATLAS STONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ATLAS STONE, INC.

## **Article II**

The principal place of business address:

4623 OAK FOREST DRIVE EAST SARASOTA, FL. 34231

The mailing address of the corporation is:

4623 OAK FOREST DRIVE EAST SARASOTA, FL. 34231

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

2

## **Article V**

The name and Florida street address of the registered agent is:

C TED FRENCH 2033 MAIN STREET SUITE 304 SARASOTA, FL. 34237 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: C. TED FRENCH

## **Article VI**

The name and address of the incorporator is:

AARON BOONE 4623 OAK FOREST DRIVE EAST

SARASOTA, FL 34231

Incorporator Signature: AARON BOONE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P AARON BOONE 4623 OAK FOREST DRIVE EAST SARASOTA, FL. 34231 US

Title: VP SABRINA AQUINO 4623 OAK FOREST DRIVE EAST SARASOTA, FL. 34231 US

#### **Article VIII**

The effective date for this corporation shall be:

07/27/2006