

P06000110432

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000207437 3)))



H060002074373ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : HARRY G. REID, III
Account Number : I20010000189
Phone : (407)321-3911
Fax Number : (407)321-1467

06 AUG 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ROCK OF AGES MASONRY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000207437 3))

ARTICLES OF INCORPORATION
OF
ROCK OF AGES MASONRY, INC.

FILED
06 AUG 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: ROCK OF AGES MASONRY, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 525 Quail Down Drive, DeBary, FL 32713

ARTICLE III-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Dorothy Cordeiro - 525 Quail Down Drive, DeBary, FL 32713

ARTICLE VII-DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the initial board of directors who shall hold office the first year of the corporation's existence or until his/her successor is elected is:

((H06000207437 3))

(((H06000207437 3)))

Dorothy Cordeiro
525 Quail Down Drive
DeBary, FL 32713

Luis Cordeiro
525 Quail Down Drive
DeBary, FL 32713

ARTICLE VIII-INCORPORATOR(S)

The names and street addresses of the incorporators of these articles of incorporation is:


Dorothy Cordeiro
525 Quail Down Drive
DeBary, FL 32713

Luis Cordeiro
525 Quail Down Drive
DeBary, FL 32713

The undersigned has executed these Articles of Incorporation this 23 day of August, 2006.

Signature of Incorporators


Dorothy Cordeiro


Luis Cordeiro

(((H06000207437 3)))

(((H06000207437 3)))

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ROCK OF AGES MASONRY, INC.
2. The name and address of the registered agent and office is:

Dorothy Cordeiro
701 D Cornwell Road
Sanford, FL 32773


Dorothy Cordeiro
Incorporator/Director

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.

SIGNATURE


Dorothy Cordeiro

DATE:

8-23-06

RockofAgesMasonry.art.corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 23 AM 11:12

FILED

(((H06000207437 3)))