

P06000127970

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PICK-UP

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MAIL

(Business Entity Name)

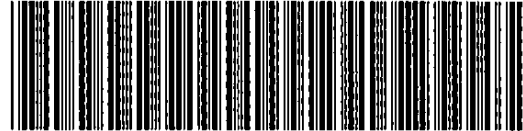
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W06-43659

D. Brown OCT - 6 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J+J Custom Stone Creations, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2006

CAPITAL CONNECTION

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: J & S CUSTON STONE CREATIONS, INC.
Ref. Number: W06000043659

We have received your document for J & S CUSTON STONE CREATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 106A00058908

RE-SUBMIT
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ARTICLES OF INCORPORATION

OF

J & J CUSTOM STONE CREATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -3 PM 1:44

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract and legally authorized to practice law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

Name

- 1.1 The name of the Corporation is J & J CUSTOM STONE CREATIONS, INC.

ARTICLE II

Duration

- 2.1 This Corporation shall have perpetual existence commencing in the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 To engage in the practice of stone masonry as a professional service corporation and to provide services incident thereto.
- 3.2 To own property, to enter contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3.3 The services of this Corporation which consist of the practice of stone masonry shall be carried out only through officers, employees and agents who are licensed in the State of Florida to engage in the practice of stone work.
- 3.4 To do everything necessary, proper or convenient for the accomplishment of the purpose herein set forth, and to every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE IV

Capital Stock

- 4.1 The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7500 shares having a value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than individual who are active members of the legal profession in good standing.

ARTICLE V

Initial Registered Office and Agent and Principal Office and Mailing Address

- 5.1 The street address of the initial registered office and the principal mailing address of this Corporation is J & J Custom Stone Creations, Inc., 7143 S.R. 54, New Port Richey, Florida 34653 and the name of the initial registered agent is Shelly May Johnson, Esq., 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653.

ARTICLE VI

Directors

- 6.1 This Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Todd M. Johnson
7143 S.R. 54
New Port Richey, Florida 34653

ARTICLE VII

Incorporators

- 7.1 The name and address of the subscriber, who is the incorporator of this Corporation, who is licensed in the State of Florida to engage in the practice of law is:

Todd M. Johnson
4107 Avinada Del Mar
New Port Richey, FL 34655

Brian Jonke
8211 Crescent Moon Dr.
New Port Richey, FL 34655

ARTICLE VIII

Restraint on Alienation

- 8.1 No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder in the Corporation under Florida law.

ARTICLE IX

Disqualifications

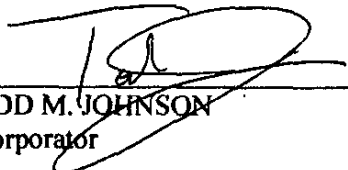
- 9.1 If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Act by severing all employment with and financial interest in the Corporation.

ARTICLE X

Amendments

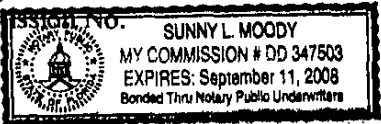
- 10.1 This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 2, 2006.


TODD M. JOHNSON
Incorporator

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 2nd day of October, 2006, by TODD M. JOHNSON, who is personally known to me or provided _____ as identification and did take an oath.


Sunny L. Moody
Notary Public
Commission No. 

(Name of Notary Public typed, printed or stamped)

Brian D. Jonke
BRIAN JONKE
Incorporator

STATE OF FLORIDA)
COUNTY OF PASCO)


The foregoing instrument was acknowledged before me this 2nd day of October, 2006, by BRIAN JONKE, who is personally known to me or provided Maryland DL as identification and did take an oath.

Sunny L. Moody
Notary Public
Commission No. 

(Name of Notary Public typed, printed or stamped)

CONSENT OF REGISTERED AGENT


Having been named as Registered Agent for SHELLY MAY JOHNSON, P.A., at the registered office designated in the Articles of Incorporation, the undersigned states that he is familiar with the responsibilities of a registered agent, and accepts the designation of Registered Agent.


SHELLY MAY JOHNSON
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -3 PM 1:45

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 2nd day of October, 2006, by SHELLY MAY JOHNSON, who is personally known to me or provided as identification and did take an oath.


Notary Public SUNNY L. MOODY
Commission No. MY COMMISSION # DD 347503
EXPIRES: September 11, 2008
Bonded Thru Notary Public Underwriters

(Name of Notary Public typed, printed or stamped)