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SECRETARY OF STATE

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Subject:

Hard Stone, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

**×** \$78.75

\$87.50

Filing Fee

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Filing Fee

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From: Nedzad Krivic

2302 Mindanao Dr. Jacksonville, FL 32246

Daytime Telephone Number: 904-333-6993

## ARTICLES OF INCORPORATION OF HARD STONE, INC.

OB MOY IT PH 1: 18 In compliance with the requirements of Florida Statutes Chapters 607 and 621, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I: NAME

The name of the corporation is Hard Stone, Inc..

#### ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2302 Mindanao Drive, Jacksonville, Florida 32246.

#### ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for all lawful activity.

#### **ARTICLE IV: SHARES**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V: INITIAL OFFICERS

The names, addresses, and titles of the officers are as follows:

President: Nedzad Krivic, 2302 Mindanao Drive, Jacksonville, Florida 32246 Vice President: Nedzad Krivic, 2302 Mindanao Drive, Jacksonville, Florida 32246 Secretary: Nedzad Krivic, 2302 Mindanao Drive, Jacksonville, Florida 32246 Treasurer: Nedzad Krivic, 2302 Mindanao Drive, Jacksonville, Florida 32246

#### ARTICLE VI: REGISTERED AGENT

The initial street address of the corporation's registered office is 4241 Baymeadows Road, Suite 9, Jacksonville, Florida 32217. The initial registered agent for the corporation at that address is Stan Hester.

### ARTICLE VII: INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is Nedzad Krivic, 2302 Mindanao Drive, Jacksonville, Florida 32246.

Wedzad Krivic, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, STAN HESTER HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. STAN HESTER FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

DATED this <u>30</u> day of October, 2006.

Stan Hester, Registered Agent

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