

PO70000000 461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

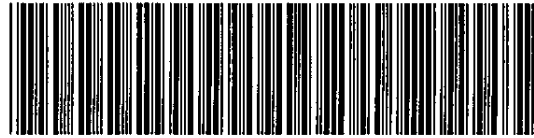
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500082826135

01/02/07--01021--020 **78.75

Effective Date 12/26/2006

2007 JAN -2 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton JAN 02 2006

COVER LETTER

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

SUBJECT: RSV Real Stone Veneer, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lydia Kutzner
Name (Printed or typed)

PO Box 387
Address

Georgetown, FL 32139
City, State & Zip

386 - 559 - 0936
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Effective Date 12/26/2006

Articles of Incorporation
Of
RSV Real Stone Veneer, Corp.

FILED
2007 JAN -2 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED; ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT; ADOPTS THE FOLLOWING ARTICLES OF CORPORATION:

- FIRST:** The name of the corporation is RSV Real Stone Veneer, Corp.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The date of the commencement of the corporate existence shall be December 26, 2006
- FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.
- FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) shares of capital stock, \$ 1.00 per value each.
- SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:
- Juergen Kutzner
268 Beulah Church Rd
Crescent City, FL 32112
- Lydia Kutzner
268 Beulah Church Rd
Crescent City, FL 32112
- SEVENTH:** The name and address of the incorporator is:
- Lydia Kutzner

268 Beulah Church Rd
Crescent City, FL 32112

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Lydia Kutzner
268 Beulah Church Rd
Crescent City, FL 32112


Mailing address:
PO Box 387
Georgetown, FL 32139

NINTH: The mailing address of the corporation is:

RSV Real Stone Veneer, Corp.
PO Box 387
Georgetown, FL 32139

The principal office of the corporation is:
268 Beulah Church Rd
Crescent City, FL 32112

DATED: December 26, 2006




Lydia Kutzner
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept duties and responsibilities as registered agent of the corporation.

DATED: December 26, 2006



Lydia Kutzner