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(Requestor's Name)

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(City/State/Zip/Phone #)

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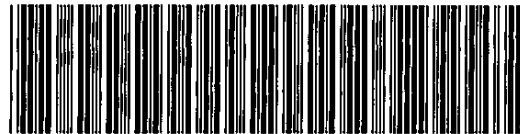
(Business Entity Name)

(Document Number)

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FILED
07 JAN -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JAN -9 2007

TRANSMITTAL LETTER

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

SUBJECT: ELITE STONE SERVICES, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

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

Additional Copy Required

FROM: ANN SEARS
Name (printed or typed)
6160 N. DAVIS HWY, SUITE 8
Address
PENSACOLA, FL 32504
City, State & Zip
(850) 479-1040
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
ELITE STONE SERVICES, INC.**

FILED
07 JAN -8 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be **Elite Stone Services, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address shall be 1016 Muscogee Road, Cantonment, Florida 32533.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV
DURATION**

This corporation shall exist perpetually, commencing upon January 2, 2007.

**ARTICLE V
CAPITAL STOCK**

The number of shares that this corporation is authorized to issue is one hundred (100) shares of One Dollar (\$1.00) par value common stock, all of one class and series.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.


**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The street address of this corporation's initial registered office is 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504, and the name of this corporation's initial registered agent is M. Ann Sears.

**ARTICLE VIII
INCORPORATOR**

The name and the address of the incorporator is Casey K. Walker, 1016 Muscogee Road., Cantonment, Fl 32533.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th of December, 2007.

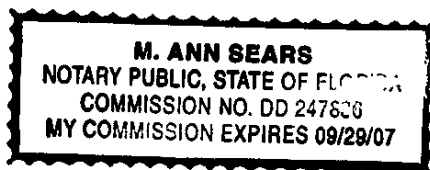



Casey K. Walker, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 29th day of December, 2006, by Casey K. Walker who personally appeared before me and produced a Florida Driver's license as identification.





M. ANN SEARS
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is: Elite Stone Services, Inc.
2. The name and address of the registered agent and office is:

Ann Sears
6160 N. Davis Highway, Suite 8
Pensacola, Florida 32504

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.

Dated this 29th day of December, 2006.



Ann Sears

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07 JAN -8 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA