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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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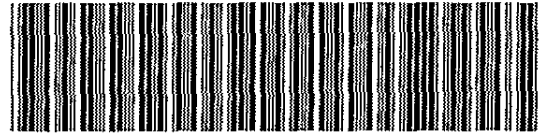
(Business Entity Name)

(Document Number)

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07 JAN 10 PM 2:13

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**SIEFERT & SIEFERT, P.A.**

ATTORNEYS AT LAW  
351 NE EIGHTH AVENUE  
OCALA, FLORIDA 34470

TELEPHONE: (352)732-0141 TELEFAX: (352)732-4295

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January 9, 2007

State of Florida  
Corporate Record Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Ocala Custom Stone, Inc.

Dear Sir/Madam:

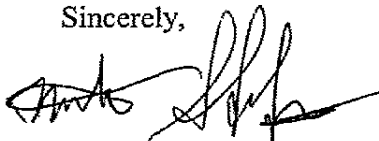
Enclosed are the Articles of Incorporation for the above corporation, together with our trust account check for \$78.75 to cover the following:

Filing Fee	\$70.00
Certified Copy	<u>\$8.75</u>
Total	\$78.75

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely,



MICHAEL A. SIEFERT

MAS:hah  
Enclosures

**ARTICLES OF INCORPORATION OF**  
**OCALA CUSTOM STONE, INC.**

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1. The name of this Corporation is **OCALA CUSTOM STONE, INC.**
2. The general nature of the business to be transacted by this Corporation is to manufacture synthetic stone and stone veneers and engage in any and all business permitted under the laws of the State of Florida.
1. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.
3. This Corporation shall have perpetual existence commencing upon filing of these Articles.
4. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: ALAN WAYNE SIMPKINS, 6595 SW 62<sup>nd</sup> Court, Ocala, FL 34474, who by signature herein is accepting designation as Resident Agent.
5. The initial stockholders will be as follows:

ALAN WAYNE SIMPKINS      100 Shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) devised by will to either a surviving spouse, descendant or other member of the immediate household at time of death; or c) to any third party after written consent to such conveyance by a majority vote of the remaining shares of stock. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

6. The initial offices and officers shall be as follows:

ALAN WAYNE SIMPKINS	President
MICHELLE R. SIMPKINS	Secretary-Treasurer

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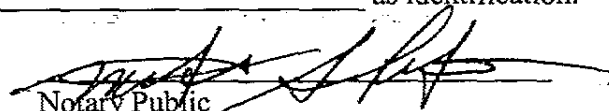
7. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.
8. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
9. The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: ALAN WAYNE SIMPKINS, 6595 SW 62<sup>nd</sup> Court, Ocala, FL 34474.
10. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.
11. The principal place of business shall be 6595 SW 62<sup>nd</sup> Court, Ocala, FL 34474.
12. Both the President and the Secretary/Treasurer, acting in their sole capacity, have the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9 day of January, 2007.

  
ALAN WAYNE SIMPKINS, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 9 day of January, 2007, by ALAN WAYNE SIMPKINS, as Incorporator, of **OCALA CUSTOM STONE, INC.**, a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced FL dr. license as identification.

  
Notary Public  
State of Florida at Large (SEAL)

My Commission Expires: 3-10-07



MICHAEL A. SIEFERT  
MY COMMISSION # DD 180961  
EXPIRES: March 10, 2007  
Bonded Thru Budget Notary Services

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

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I, ALAN WAYNE SIMPKINS, hereby accept the position of Registered Agent for **OCALA  
CUSTOM STONE, INC.**

  
\_\_\_\_\_  
ALAN WAYNE SIMPKINS, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 9 day of January, 2007, by  
ALAN WAYNE SIMPKINS, who is personally known to me or has produced Florida driver license  
as identification, and who did take an oath.

My Commission Expires: 3-10-07

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large (SEAL)



MICHAEL A. SIEFERT  
MY COMMISSION # DD 180961  
EXPIRES: March 10, 2007  
Bonded Thru Budget Notary Services