

**Electronic Articles of Incorporation
For**

P07000018674
FILED
February 12, 2007
Sec. Of State
jshivers

TRI-COUNTY STONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TRI-COUNTY STONE, INC.

Article II

The principal place of business address:
83 REINEKE ROAD
HAINES CITY, FL. 33844

The mailing address of the corporation is:
83 REINEKE ROAD
HAINES CITY, FL. 33844

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
ROBERT J SHARPLES
83 REINEKE ROAD
HAINES CITY, FL. 33844

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT J. SHARPLES

Article VI

The name and address of the incorporator is:

ROBERT J. SHARPLES
83 REINEKE ROAD

HAINES CITY, FL 33844

Incorporator Signature: ROBERT J. SHARPLES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT J SHARPLES
83 REINEKE ROAD
HAINES CITY, FL. 33844

Title: VP
LORRAINE SHARPLES
83 REINEKE ROAD
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

02/09/2007