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Division of Corporations
Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

american stone pro, inc.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

American Stone Pro, Inc.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is American Stone Pro, Inc. The principal place of business and mailing address for the corporation is: 1159 Grant Street, Hollywood, Florida 33019.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

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ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

**The street address of the initial registered office of this Corporation in the State of
Florida is:**

**3531 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312**

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

ARTICLE VI

NUMBER OF DIRECTORS

**This corporation shall have two (2) directors initially. The number of directors
may be increased or decreased from time to time, by the by-laws adopted by the
stockholders, but shall never be less than one (1).**

ARTICLE VII**INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Modzelewski President	1159 Grant Street Hollywood, Florida 33019
Rosalie Modzelewski Vice President	1159 Grant Street Hollywood, Florida 33019

ARTICLE VIII**SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mark Modzelewski	1159 Grant Street Hollywood, Florida 33019

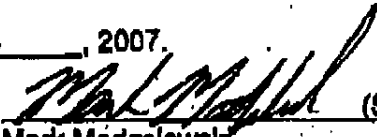
ARTICLE IX**CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 23 day of March, 2007.


Mark Modzelewski

(SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Mark Modzelewski, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 27 day of M.A.D., 2007.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-THAT American Stone Pro. Inc.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED AT
3531 GRIFFIN ROAD, CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
BY: Mark Modzelewski
TITLE: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
KEVIN L. HAGEN
RESIDENT AGENT

Dated this 28 day of March 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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