

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

The Stone Shop, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**The Stone Shop, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**The Stone Shop, Inc.**  
**629 South 8th Street**  
**Fernandina Beach, FL 32034**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dorie Chauncey**  
**629 South 8th Street**  
**Fernandina Beach, FL 32034**

*Prepared By:*  
**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mark Chauncey- 629 South 8th Street, Fernandina Beach, FL 32034-President/Director**

**Dorie Chauncey- 629 South 8th Street, Fernandina Beach, FL 32034- Treasurer/Director**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Mark Chauncey- 629 South 8th Street, Fernandina Beach, FL 32034**

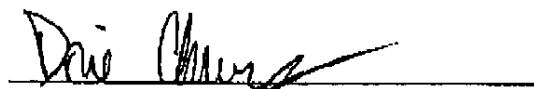
**Dorie Chauncey- 629 South 8th Street, Fernandina Beach, FL 32034**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of May 2007.



**Mark Chauncey- Signature**



**Dorie Chauncey- Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Stone Shop, Inc.**

2. The name and address of the registered agent and office is:

**Dorie Chauncey**

Name

**629 South 8th Street**

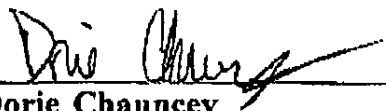
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**Fernandina Beach, FL 32034**

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Dorie Chauncey**  
SIGNATURE

**May 14, 2007**

(Date)