

**Electronic Articles of Incorporation  
For**

P07000090232  
FILED  
August 10, 2007  
Sec. Of State  
bmcknight

GEORGIA 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:

GEORGIA STONE, INC.

**Article II**

The principal place of business address:

18108 PARADISE POINT DRIVE  
TAMPA, FL. US 33647

The mailing address of the corporation is:

10405 CANARY ISLE DRIVE  
TAMPA, FL. US 33647

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

PINELLAS TAX & ACCOUNTING SERVICE, INC.  
6925 112TH CIRCLE  
SUITE 102  
LARGO, FL. 33773

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

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Registered Agent Signature: WM K HERKERT III, PRES. PINELLAS TAX & A

### **Article VI**

The name and address of the incorporator is:

DANIELLE DEFRANCESCO  
10405 CANARY ISLE DRIVE

TAMPA FL 33647-2713

Incorporator Signature: DANIELLE DEFRANCESCO

### **Article VII**

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

Title: P  
DANIELLE DEFRANCESCO  
10405 CANARY ISLE DRIVE  
TAMPA, FL. 33647 US

### **Article VIII**

The effective date for this corporation shall be:

08/06/2007