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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:(U)	Aten & Stone CI (PROPOSED CORPORA	CATIONO, THE.	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	TONY MI Name (	APPH (Printed or typed)  AMA  AMA  Address	•
	CAPE COL City, 239-464	Al, TL 339 State & Zip	204

NOTE: Please provide the original and one copy of the articles.



April 28, 2008

TONY MARTH 3406 SE 5TH AVE. CAPE CORAL, FL 33904

SUBJECT: WATER & STONE CFRREATIONS, INC.

Ref. Number: W08000021247

We have received your document for WATER & STONE CFRREATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 408A00025677



May 1, 2008

TONY MARTH 3406 SE 5TH AVE. CAPE CORAL, FL 33904

SUBJECT: WATER & STONE CREATIONS, INC.

Ref. Number: W08000021247

We have received your document for WATER & STONE CREATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Letter Number: 408A00025677

Maryanne Dickey Document Specialist Supervisor New Filing Section



# ARTICLES OF INCORPORATION

08 MAY -2 PH 4: 04

**OF** 

# Water & Stone Creations, Inc.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

### **ARTICLE I**

The name of the Corporation shall be Water & Stone Creations, Inc. 3406 SE 540 ANE. CAPE CORAL, FL 33904

ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or Bylaws.

# **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Value	Stock
10	100.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

# **ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

# ARTICLE V

The initial registered office of this Corporation shall be at 3406 SE 5<sup>th</sup> Ave, Cape Coral, FL 33904, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Tony Marth.

# **ARTICLE VI**

This Corporation shall have at least (1) Director, with the exact number to be fixed by the Bylaws. Directors shall be elected bi-annually at a shareholders meeting and shall serve two (2) year terms.

# ARTICLE VII

The name and addresses of the Directors of the Corporation, who shall hold office until the first shareholders meeting shall be:

> Tony Marth 3406 SE 5<sup>th</sup> Ave Cape Coral, FL 33904

# **ARTICLE VIII**

The name and address of the Incorporator is Tony Marth, 3406 SE 5<sup>th</sup> Ave, Cape Coral, FL 33904

# ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

# ARTICLE X

This corporation shall indemnify and insure its officers and Directors to the fullest tent permitted by law either now or hereafter. extent permitted by law either now or hereafter.

for the purpose of forming of Florida, under the laws	g a corporation to do but s of Florida, make and f ifying that the fact here	ng the Incorporator hereinbern is iness both within and without the these Articles of Incorpor in state are true, and hereunto	out the State ation,
* ·	•	Stone Creations, Ind I Tony sponsibilities as registered as	2
STATE OF FLORIDA	}	Tony Marth Incorpo	D
	}		SECRETARY IVISION OF CO
COUNTY OF LEE	}		OF CORPORATIONS
personally known to me or identification and who did	r { has produced (did not) take and oath	ate and County aforesaid this	2/5 <sup>2</sup> n {} is _as _2/5 <sup>2</sup>
	•	Margart for NOTARY PUBLIC:  My Commission Expires	

MARGARET FELDMAIER
MY COMMISSION # DD735656
EXPIRES: February 08, 2012
FI. Notary Discount Assoc. Co.