

FD8000060333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

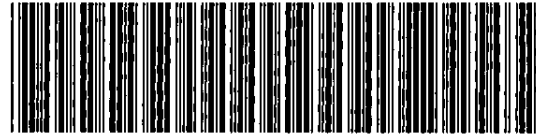
(Business Entity Name)

(Document Number)

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RECEIVED
08 JUN 20 AM 11:38
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN 20 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/23

Sonotek Research
Requester's Name

Address

City/State/Zip

656-5454
Phone #

FILED

08 JUN 20 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 23 Stones, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

23 STONES, INC.

FILED

08 JUN 20 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

23 STONES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

ARTICLE IV

The street address of the initial registered office of this corporation shall be 2731 Executive Park Drive, Suite 4, Weston, Florida 33331, and the name of the initial registered agent of this corporation at such address is NRAI Services, Inc.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 17101 NE 6th Avenue, North Miami Beach, Florida 33162.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of June, 2008.

A handwritten signature in cursive script, appearing to read "Fred Larison", written over a horizontal line.

Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

08 JUN 20 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the provisions of Section 607.0501, Florida Statutes, 23 STONES, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

23 STONES, INC.

SECOND: The name and address of the registered agent and office is:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

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 Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18th day of June, 2008



NRAI Services, Inc.

by Fred Larison, Assistant Secretary