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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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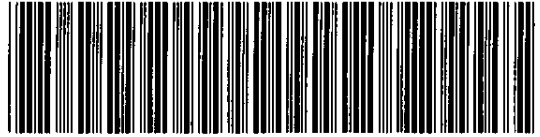
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 NOV 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 21, 2008

Department of State
Division of Corporations
Clifton Building
8661 Executive Center Circle
Tallahassee, FL 32301

Attn: New Filing

RE: Adams Stone & Avers, Inc.
Incorporation Filing

Earlier today (Nov 21, 2008) I mailed my Incorporation Filing to your office. However, I forgot to include the filing fee of \$78.75 and a copy of the Articles of Incorporation. Enclosed in this package is the filing fee and the needed copy. Please call me at 904-535-8701 if there are any problems w/ my filing.

Manus W. Adams
MWA

**Marcus Noah Adams
1860 Live Oak Lane
Atlantic Beach, Florida 32233
Phone: 904-535-8701**

November 20, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: New Filing

RE: Adams Stone & Pavers, Inc.
Incorporation Filing

Enclosed are one original and one copy of the Articles of Incorporation for a new corporation titled "Adams Stone & Pavers, Inc." I also enclosed my check for \$78.75 to cover the initial filing fee and certificate cost for this corporation.

If there are any questions regarding the filing of these Articles of Incorporation or setting up the corporation, I can be reached during the day at the above phone number. I thank you for your earliest response.

Sincerely,



Marcus N. Adams

enc. as noted

COPY

ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as an incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

First

The name of the corporation will be Adams Stone & Pavers, Inc.

Second

The period of its duration is in perpetuity.

Third

The purpose of the corporation is to conduct business providing contract services.

Fourth

The aggregate number of authorized shares is: 10,000 shares Class "A" common voting stock.

Fifth

The corporation will not commence business until at least 100.00 dollars has been received by it as consideration for the issuance of shares.

Sixth

Cumulative voting shares of stock 1,000 authorized.

Seventh

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

Eighth

Provisions for regulating the internal affairs of the corporation are that shareholders will regulate the internal affairs of the corporation.

Ninth

The address of the initial registered office of the corporation is 1860 Live Oak Lane, Atlantic Beach, FL 32233 and the name of its initial registered agent at such address is Marcus N. Adams.

Tenth

The address of the principal place of business is 1860 Live Oak Lane, Atlantic Beach, FL 32233.

Eleventh

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who will serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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TALLAHASSEE, FLORIDA

Marcus N. Adams

1860 Live Oak Lane, Atlantic Beach, FL 32233

Twelfth

The name and address of each incorporator is:

Marcus N. Adams

1860 Live Oak Lane, Atlantic Beach, FL 32233

In Witness Whereof, the following incorporator has signed these Articles of Incorporation, have read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notary.

Printed Name

Signature

Marcus N. Adams

Marcus N. Adams

State of Florida
County of Duval

Date of Acknowledgment: 11-20-08

On this date before me, a Notary Public, personally appeared Marcus N. Adams, known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same.

Signature of Notary Public:

Stephanie Stubbs

Notary Expiration Date:

12-16-12



Marcus Noah Adams
1860 Live Oak Lane
Atlantic Beach, Florida 32233
Phone: 904-535-8701

November 20, 2008

I am hereby familiar with and accept the duties and responsibilities as registered agent for the said corporation, Adams Stone & Pavers, Inc.



Marcus N. Adams

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TALLAHASSEE, FLORIDA