

PO9000073266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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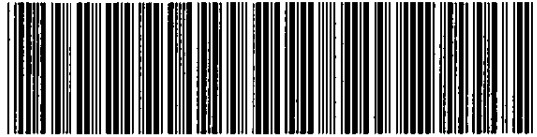
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 AUG 31 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 01 2009

COVER LETTER

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

SUBJECT: BEST VALUE STONE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELIZABETH HAMILL
Name (Printed or typed)

1800 4th AVENUE NORTH
Address

LAKE WORTH, FL 33461
City, State & Zip

901-493-0660
Daytime Telephone number

elizabeth@unisourcestone.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BEST VALUE STONE, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1800 4th AVENUE NORTH
LAKE WORTH, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DISTRIBUTE STONE PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(P) RUSSELL CARBONE 1802 ANTIGUA RD, WEST PALM BEACH, FL 33406
(S/T) ELIZABETH HAMILL 74 SPRINGDALE CIRCLE, PALM SPRINGS, FL 33461
(VP) TIMOTHY MOYE 35B TUXEDO LANE, WEST PALM BEACH, FL 33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELIZABETH HAMILL
1800 4th AVENUE NORTH
LAKE WORTH, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH HAMILL
1800 4th AVENUE NORTH
LAKE WORTH, FL 33461

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

8/28/09

Date

8/28/09

Date

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TALLAHASSEE, FLORIDA