

P090000074838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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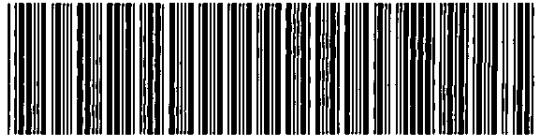
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP -4 PM 3:45

9/08/09

COVER LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP -4 PM 3:46

SUBJECT: Forever 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: Wayne D. Swift
Name (Printed or typed)

3960 Southpointe Dr.
Address

Orlando, FL 32822
City, State & Zip

407-384-8222
Daytime Telephone number

free2snuggle@yahoo.com
E-mail address: (to be used for future annual report notification)

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)

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ARTICLE I NAME

The name of the corporation shall be:

Forever Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7926 Sapphire Lane
Orlando, FL 32822.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture custom 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):

Wayne D. Swift, President.

Sean M. Rogus, Vice-President.

ARTICLE VI REGISTERED AGENT

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

Wayne D. Swift.
3960 Southpointe Dr.
Orlando, FL 32822.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wayne D. Swift.
3960 Southpointe Dr.
Orlando, FL 32822

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

Wayne D. Swift
Signature/Registered Agent

9-1-2009
Date

Wayne D. Swift
Signature/Incorporator

9-1-2009
Date