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# ARTICLES OF INCORPORATION

# OF

### **BEST CHOICE STONE, INC.**

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

## ARTICLE I

# NAME OF THE CORPORATION

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LAHASSEE, FL

The name of this corporation shall be: BEST CHOICE STONE, INC.

### ARTICLE II

#### **PRINCIPAL OFFICE**

The principal office of the corporation shall be at:

216-C McCargo Street North Jacksonville, FL 32220

### ARTICLE III

## **DURATION OF CORPORATION**

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law;

and its existence shall commence on the date of signing of these Articles of Incorporation.

### ARTICLE IV

#### **GENERAL PURPOSE**

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE V

### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

# ARTICLE VI

#### **INITIAL REGISTERED OFFICE**

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: Kathy S. M	Moody
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Address:

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216-C McCargo Street North Jacksonville, FL 32220

# ARTICLE VII

#### **DIRECTORS**

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

# ARTICLE VIII

#### **INITIAL DIRECTORS**

The name and address of the initial directors of the corporation are as follows:

Marvin M. Moody Kathy S. Moody

## ARTICLE IX

## **INCORPORATOR**

The name and address of the incorporator is as follows:

Marvin M. Moody 216-C McCargo Street North Jacksonville, FL 32220

JN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the

 $\cancel{M}$  day of November, 2009.

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Mauin M. Mooly MARVIN M. MOODY

# ACCEPTANCE BY REGISTERED AGENT

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Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MOODY

Date 11/2/09

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