

P11000105461

(Requestor's Name)

Michelle Gallagher
1026 NW 13th Ave
Stuart, FL 34994

(City/State/Zip/Phone #)

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2011

MICHELE GALLAGHER
1026 NW 13TH TERRACE
STUART, FL 34994

SUBJECT: ARTISTIC STONE DESIGN, INC.
Ref. Number: W11000058883

We have received your document for ARTISTIC STONE DESIGN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

87.50 ✓ # 1125

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 111A00026309

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ARTICLES OF INCORPORATION OF

ARTISTIC STONE DESIGN, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 DEC -7 AM 9:23

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of this corporation shall be: ARTISTIC STONE DESIGN, INC.

ARTICLE TWO

The purpose for which this corporation is formed is to engage in granite sales. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock with \$ 1.00 par value. The consideration to be paid for each share of stock shall be \$ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is: \$ 500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of this corporation is located at:

1026 NW 13TH TERRACE
STUART, FL 34994

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

MICHELE L. GALLAGHER

The following address is designated as the registered office for this corporation:

1026 NW 13TH TERRACE
STUART, FL 34994

The Registered Agent, by the signature below, hereby affirms that he/she is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

ARTICLE SEVEN

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

MICHELE L. GALLAGHER	500 shares	\$500.00
1026 NW 13 TH TERRACE		
STUART, FL 34994		

ARTICLE EIGHT

There shall be one Director initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

President/Secretary	MICHELE L. GALLAGHER
	1026 NW 13 TH TERRACE
	STUART, FL 34994

Director/Treasurer

MICHELE L. GALLAGHER
1026 NW 13TH TERRACE
STUART, FL 34994

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this
14th day of November, 2011.

Michele L. Gallagher
SUBSCRIBER

Michele L. Gallagher
REGISTERED AGENT

STATE OF FLORIDA
COUNTY: Martin

The foregoing instrument was acknowledged before me this 14th day of Nov, 2011 by MICHELE L. GALLAGHER, who is personally known to me or who has produced driver license as identification and who did/did not take an oath.

Justin Ballard
NOTARY PUBLIC

DD182513
(serial number)
Commission



Notary Public State of Florida
Justin Ballard
My Commission #DD762513
Expires 01/27/2012