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DIVISION OF CORPORATIONS
13 SEP -9 AM 11:30

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W13-46633

COVER LETTER

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

SUBJECT: Cay 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: Cay Stone, Inc.

Name (Printed or typed)

17173 Buttonwood Dr. W.

Address

Sugarloaf Key, FL 33042

City, State & Zip

303-517-6777

Daytime Telephone number

redawe@earthlink.net

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2013

CAY STONE, INC.
17173 BUTTONWOOD DR W
SUGARLOAF KEY, FL 33042

SUBJECT: CAY STONE, INC.
Ref. Number: W13000046633

RECEIVED
13 SEP -9 PM 3: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CAY STONE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 813A00019994

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: Cay Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

17173 Buttonwood Dr. W.

Sugarloaf Key, FL 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Property Management

Real Estate

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ellen Dawe, President

Name and Title: Richard Dawe, V.P.

Address 17173 Buttonwood Dr. W.

Address: 17173 Buttonwood Dr. W.

Sugarloaf Key, FL 33042

Sugarloaf Key, FL 33042

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -9 AM 11:30

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ellen Dawe
Address: 17173 Buttonwood Dr. W.
Sugarloaf Key, FL 33042

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ellen Dawe
Address: 17173 Buttonwood Dr. W.
Sugarloaf Key, FL 33042

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


Required Signature/Registered Agent

8/12/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

8/12/2013

Date

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