

P/5000029701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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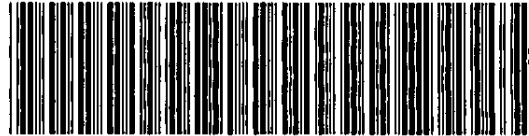
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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04/01/15

**Barbara's Personal Services, Inc.**

SUITE 2A  
152 8th AVENUE SW  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

March 25, 2015

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT: NORWEGIAN AMERICAN HARDSTONE, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** B. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



B. Hicks

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**NORWEGIAN AMERICAN HARDSTONE, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**503 Largovista Drive**

**Oakland, FL 34787**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND (1,000) shares.**

**The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gerhard Reiter  
503 Largovista Drive  
Oakland, FL 34787  
727/ 201-6673**

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**ARTICLE V**

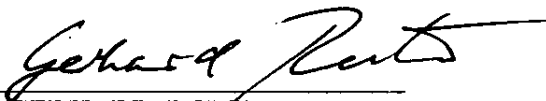
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**GERHARD REITER**  
Director

**503 Largovista Drive**  
**Oakland, FL 34787**

The undersigned incorporators have executed these Articles of Incorporation this 25th day of March, 2015.

  
\_\_\_\_\_  
**GERHARD REITER**  
Director

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **NORWEGIAN AMERICAN HARDSTONE, INC.**
2. The name and address of the registered agent and office is:

**GERHARD REITER  
503 Largovista Drive  
Oakland, FL 34787  
727/ 201-6673**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
**GERHARD REITER**

This 25<sup>th</sup> day of March, 2015.

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