

P15 0000 63765

(Requestor's Name)

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(City/State/Zip/Phone #)

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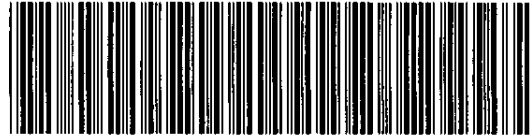
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Cypress 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: Jacob Voigt

Name (Printed or typed)

5455 Jaeger Rd

Address

Naples, FL 34109-5805

City, State & Zip

(239) 300-8936

Daytime Telephone number

jvoigt@gmail.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
of
Cypress Stone, Inc.

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

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of the Corporation shall be **Cypress Stone, Inc.**

The principal office and mailing address of the of the Corporation is: 3250 Benicia Court, Naples, Florida 34109-1365.

ARTICLE II
PURPOSE

The purpose for which the Corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE III
CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is **1,000** shares of **\$1.00** par value common stock. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as authorized by section 607.0630 of the Florida Business Corporations Act, as such section may be amended from time to time.

ARTICLE V
INITIAL DIRECTORS

The initial Directors of the Corporation are:

Jacob Voigt
5455 Jaeger Road
Naples, Florida 34109-5805

Elizabeth Black
3250 Benicia Court
Naples, Florida 34109-1365

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NAPLES, FLORIDA

**ARTICLE VI
INITIAL OFFICERS**

The initial Officers of the Corporation are:

President, Treasurer: Elizabeth Black, 3250 Benicia Court, Naples, Florida 34109-1365

Vice President & Secretary: Jacob Voigt, 5455 Jaeger Road, Naples, Florida 34109-5805

**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The name and Florida street address of the initial Registered Agent are:

Jacob Voigt, 5455 Jaeger Road, Naples, Florida 34109-5805

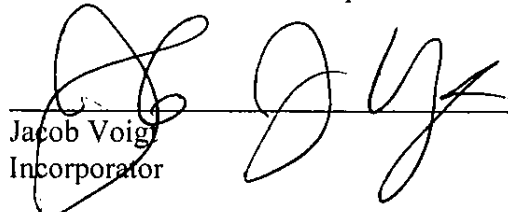
**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator is:

Jacob Voigt, 5455 Jaeger Road, Naples, Florida 34109-5805

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 sec. 817.155, Florida Statutes.

The undersigned Incorporator has executed these Articles of Incorporation on July 22, 2015.

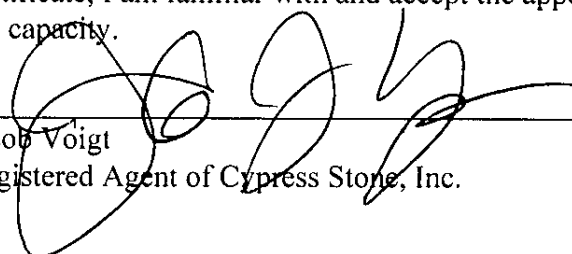


As: Jacob Voigt
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for the above stated corporation at the place stated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dated: July 22, 2015.



As: Jacob Voigt
Registered Agent of Cypress Stone, Inc.