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TALLAHASSEE, FLORI

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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: STONE MASON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

STONE MASON, INC.

C/O NATHAN PAIT Registered Agent & Incorporator

8600 SHEILA LANE LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation FILED <sup>2016</sup> AUG | | AM 9: 26 STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Nathan Pait, being duly sworn, deposes and says: TALLAHASSEE, FLORIDA

- Description of Deponent. I am the President/Director/Incorporator of Stone Mason, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 8600 Sheila Lane Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Stone Mason Inc. to be filed and used with the new articles of incorporation now dated August 9, 2016 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 2, 2016

Signature – Nathan T. Pait

Be it known that on the 9th day of August 2016 before me appeared Nathan Pait, who is personally known to me.

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Notary - State of Florida

JUDITH CAROL RAMSLAND MY COMMISSION # FF 067382 EXPIRES: February 17, 2018 **Bonded Thru Budget Notary Services** 

### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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# ARTICLE I NAME

The name of the Corporation shall be: STONE MASON, INC.

SECTION OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 8600 SHEILA LANE LEESBURG, FL 34788 The mailing address for all legal correspondence is: 8600 SHEILA LANE LEESBURG, FL 34788

### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V OFFICERS/DIRECTORS

NATHAN PAIT PRESIDENT 8600 SHEILA LANE LEESBURG, FL 34788

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: NATHAN PAIT located at 8600 SHEILA LANE LEESBURG, FL 34788

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

NATHAN PAIT located at 8600 SHEILA LANE LEESBURG, FL 34788

Having been named as registered agent to accept service 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.

(SIGNATURE) NATHAN PAIT- Registered Agent

(SIGNATURE) NATHAN PAIT- Incorporator

08/09/10

Date