

Electronic Articles of Incorporation For

P18000013627
FILED
February 08, 2018
Sec. Of State
cmwood

EXQUISITE RESTORATION & STONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXQUISITE RESTORATION & STONE, INC.

Article II

The principal place of business address:

6039 CYPRESS GARDENS BLVD.
SUITE 499
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

6039 CYPRESS GARDENS BLVD.
SUITE 499
WINTER HAVEN, FL. 33884

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION WORK.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

TRINITY K MCCALL
6039 CYPRESS GARDENS BLVD.
SUITE 499
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRINITY K. MCCALL

Article VI

The name and address of the incorporator is:

TRINITY K. MCCALL
6039 CYPRESS GARDENS BLVD.
499
WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: TRINITY K. MCCALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRINITY K MCCALL
6039 CYPRESS GARDENS BLVD. STE 499
WINTER HAVEN, FL. 33884

Title: VP
JOSHUA ODOM
6039 CYPRESS GARDENS BLVD. STE 499
WINTER HAVEN, FL. 33884

Title: TREA
TRINITY K MCCALL
6039 CYPRESS GARDENS BLVD. STE 499
WINTER HAVEN, FL. 33884

Title: SEC
JOSHUA ODOM
6039 CYPRESS GARDENS BLVD., STE 499
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

02/08/2018