

**Electronic Articles of Incorporation
For**

P22000014854
FILED
February 21, 2022
Sec. Of State
dlokeefe

SPECIALTY 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:
SPECIALTY STONE INC

Article II

The principal place of business address:
77 BARBERTON ROAD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:
77 BARBERTON ROAD
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
OLIVER E WINDEBANK
77 BARBERTON ROAD
LAKE WORTH, FL. 33467

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

Registered Agent Signature: OLIVER WINDEBANK

Article VI

The name and address of the incorporator is:

OLIVER E WINDEBANK
77 BARBERTON ROAD

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: OLIVER WINDEBANK

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
OLIVER E WINDEBANK
77 BARBERTON ROAD
LAKE WORTH, FL. 33467 US

Title: VP
GLENN M SAVELL
618 HIGH STREET
BOCA RATON, FL. 33432

Title: SEC
ERIN S WINDEBANK
77 BARBERTON ROAD
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

02/19/2022