

Electronic Articles of Incorporation For

P22000036758
FILED
April 29, 2022
Sec. Of State
msolomon

HMK STONE CARE, 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:

HMK STONE CARE, INC.

Article II

The principal place of business address:

8177 GLADES RD.

#7

BOCA RATON, FL. 33434

The mailing address of the corporation is:

8177 GLADES RD.

#7

BOCA RATON, FL. 33434

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:

1,000

Article V

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

COGENCY GLOBAL INC.

115 NORTH CALHOUN ST.

SUITE 4

TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHERYL GIBBS

Article VI

The name and address of the incorporator is:

DAVID A. JOHNSON, JR.
330 N. WABASH AVE.
STE. 1700
CHICAGO

Electronic Signature of Incorporator: DAVID A. JOHNSON, JR.

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
DONALD MARESH
7514 W. BELMONT AVE.
CHICAGO, IL. 60634

Title: S
KIMBERLY THOMASON
8177 GLADES RD., #7
BOCA RATON, FL. 33434

Title: T
DONALD MARESH
7514 W. BELMONT AVE.
CHICAGO, IL. 60634

Title: D
DONALD MARESH
7514 W. BELMONT AVE.
CHICAGO, IL. 60631

Title: D
KIMBERLY THOMASON
8177 GLADES RD., #7
BOCA RATON, FL. 33434