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**Author's Telephone and Email:**  
**(314) 454-9100 Ext. 123**  
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December 1, 2022

Florida Department of State  
Amendment Section – Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Mooney Stoneworks, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the Amended and Restated Articles of Incorporation for Mooney Stoneworks, Inc., along with a check in the amount of \$35.00 to pay the fees associated with the filing of this document. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely yours,

**AEGIS Law**

By: \_\_\_\_\_

Tammy White  
Paralegal

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

*Mooney Stoneworks Inc.*  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

*Tammy White / AE61S Law*  
Name (Printed or typed)

*807 W. Hwy. 50, Ste. 1*  
Address

*O'Fallon, IL 62269*  
City, State & Zip

*618-203-3349*  
Daytime Telephone number

*chrismoney@acquiracorp.com*  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MOONEY STONEWORKS, INC.**

2022 DEC -5 PM 3:30

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be MOONEY STONEWORKS, INC. (the "Corporation").

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 4224 Villanova Street, Houston, TX USA.

**ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV: SHARES**

The total number of common shares that the Corporation is authorized to issue and have outstanding at any time is 2,000,000, divided into classes and series as follows:

- (a) 1,000,000 shares of Class A Common Voting Stock, with a par value of \$0.01 per share; and
- (b) 1,000,000 shares of Class B Non-Voting Preferred Stock, with a par value of \$0.01 per share.

The Class A Common Voting Stock shall be entitled to one (1) vote per share on all matters on which stockholders generally are entitled to vote.

The Class B Non-Voting Preferred Stock shall not have the right to vote on any matter requiring approval of the shareholders of the Corporation unless specifically required by applicable Law.

Except as otherwise expressly provided in these Articles or required by applicable law, shares of Class A Common Stock and shares of Class B Non-Voting Preferred Stock shall have the same rights and privileges and rank equally, share ratably and be identical in all respects as to all matters.

**ARTICLE VII: INITIAL DIRECTORS AND OFFICERS**

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

CHRIS MOONEY, 4224 Villanova Street, Houston, TX 77005 USA .

The name and address of the individual who will serve as initial officer is:

CHRIS MOONEY, 4224 Villanova Street, Houston, TX 77005 USA.

### ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1550 W. Cleveland Street, Tampa, FL 33606 (USA). The name of the initial registered agent of the Corporation at that office is JEFFRY BAUGHMAN.

### ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

CHRIS MOONEY, 4224 Villanova Street, Houston, TX 77005 USA.

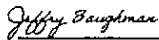
### ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

### ARTICLE XII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent

Nov 29, 2022

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

  
Chris Mooney, Nov 29, 2022 14:01 CST

Required Signature/Incorporator

Nov 29, 2022

Date