

**Electronic Articles of Incorporation
For**

P23000021639
FILED
March 14, 2023
Sec. Of State
lyarbrough

PALM BEACH 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:

PALM BEACH STONE INC

Article II

The principal place of business address:

200 NORTH OLD DIXIE HWY
JUPITER, FL. US 33458

The mailing address of the corporation is:

878 FATHOM COURT
NORTH PALM BEACH, FL. US 33408

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:

JOHN J GANLEY
878 FATHOM COURT
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: JOHN J GANLEY

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Article VI

The name and address of the incorporator is:

JOHN J GANLEY
878 FATHOM COURT

NORTH PALM BEACH FL 33408

Electronic Signature of Incorporator: JOHN J GANLEY

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
JOHN J GANLEY
878 FATHOM COURT
NORTH PALM BEACH, FL. 33408 US

Title: VP
LISA GANLEY
878 FATHOM COURT
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

03/14/2023