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To: 195 61 6381 From: 1 52 651 28 Date: 09/22/06 Time: 12:25 PM Page: 01/06

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Division of Corporations

Florida Department of State
Division of Corporations
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From:

Account Name : HUNT LAW FIRM, P.A.
Account Number : 120140000015
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FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA MONUMENT SPECIALIST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
of
FLORIDA MONUMENT SPECIALIST, INC.**

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: **FLORIDA MONUMENT SPECIALIST, INC., 38724 Berchfield Road, Lady Lake, FL 32159.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

ADDRESS

BRYAN E. STEPHENSON

**38724 Berchfield Road
Lady Lake, FL 32159**

The names and addresses of the Director(s) is/are:

NAME

ADDRESS

BRYAN E. STEPHENSON

**38724 Berchfield Road
Lady Lake, FL 32159**

HALA STEPHENSON

**38724 Berchfield Road
Lady Lake, FL 32159**

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ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by a board of Two (2) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

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Audit #H23000271230 3

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ARTICLE IX
Effective Date

The date that corporate existence shall begin is the date of execution of these Articles of Incorporation.

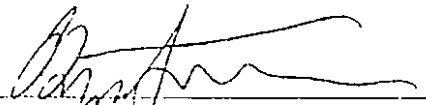
ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 601 S. 9th Street, Leesburg, FL 34748. The name of the Registered Agent of this corporation is ASHLEY S. HUNT at the above office address.

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

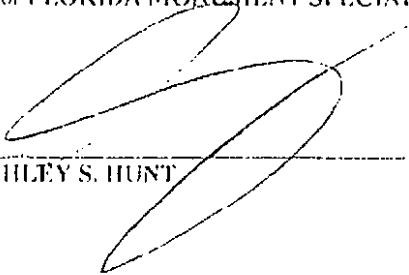
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 4th day of August, 2023.


BRYAN E. STEPHENSON

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for FLORIDA MONUMENT SPECIALIST, INC., as stated in these Articles of Incorporation.

Dated this 4th day of August, 2023.


ASHLEY S. HUNT

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8/14/23, 12:14 PM

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Milford, Crystal <crystal@huntlawpa.com>

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1 message

Fernandez, Ruth <ruth@huntlawpa.com>
To: Crystal Milford <crystal@huntlawpa.com>

Fri, Aug 4, 2023 at 2:00 PM

Sincerely,

Ruth

Ruth Mills

Real Estate Closing Agent



Hunt Law Firm, P.A.

Description:

Description: 601 S. 9th Street, Leesburg, FL 34748

Description:

110 Cleveland Ave, Wildwood, FL 34785

Phone (352) 365-2262 • Fax (352) 365-1928

www.huntlawpa.com

REALTOR DISBURSEMENT AUTHORIZATIONS MUST BE RECEIVED AT LEAST 48 HOURS PRIOR TO CLOSING.

*****PLEASE NOTE: FOR LOAN CLOSINGS WE REQUIRE 24 HOURS TO PREPARE FINAL CLOSING DISCLOSURES AND CANNOT PREPARE THEM UNTIL LOANS ARE CLEARED TO CLOSE****

*****WE DO NOT ORDER SURVEYS FOR REAL ESTATE TRANSACTIONS. IF A SURVEY IS ORDERED, OR IF ONE IS REQUIRED BY A LENDER, PLEASE LET US KNOW WHO THE SURVEYOR IS SO WE CAN PROVIDE THE CERTIFICATIONS*****

We will NEVER send you revised wiring instructions. ***DUE TO THE INCREASED RISK OF CYBER FRAUD, PRIOR TO WIRING ANY MONEY INTO OUR ACCOUNT, PLEASE CONTACT OUR OFFICE USING INFORMATION FOUND FROM AN INDEPENDENT SOURCE, SUCH AS THE SALES CONTRACT OR THE INTERNET TO VERBALLY VERIFY THE WIRE INSTRUCTIONS THAT WERE PROVIDED TO YOU. WE ARE NOT RESPONSIBLE FOR ANY WIRES SENT BY YOU TO AN INCORRECT BANK ACCOUNT. IF YOU RECEIVE AN EMAIL WHICH APPEARS TO BE

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FROM OUR OFFICE, STATING TO SEND YOUR FUNDS VIA WIRE TO A DIFFERENT ACCOUNT; PLEASE CALL OUR OFFICE IMMEDIATELY ***

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Date: Fri, Aug 4, 2023 at 2:00 PM

Subject: Your Internet Fax number 13523651928 successfully sent a document to 18506176381

To: <ruth@huntlawpa.com>

Dear Ruth,

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Recipient: 18506176381

Pages: 4/4

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Sincerely,
Your 8x8 Support Team

3 attachments

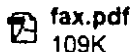


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