

P9500000-7409

RECEIVED

95 JAN 27 AM 11:27

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000002

REFERENCE : 731589 80510A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : January 27, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 531589

CUSTOMER NO: 80510A

CUSTOMER: Sam T. Steger, Esq.
STEGER & STEGER, P.A.

1st Union Nat'l Bank Building
301 E. Ocean Blvd., Suite 301
Stuart, FL 34904

DOMESTIC FILING

NAME: STONE CONCEPTS, INC.

XXX ARTICLES OF INCORPORATION
 _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
JUN 27 PM 2 33
SECURITY
INFLUENCE

114
1-27-95

STEGER & STEGER, P.A.

SAM T. STEGER

*Board Certified in Estate Planning and Probate
Board Certified in Real Estate Law*

KAREN O'BRIEN STEGER

Board Certified in Marital and Family Law

JOSEPH NEGRO, JR.

Suite 310

First Union Bank Bldg.
301 East Ocean Blvd.
Stuart, FL 34994

(407) 287-8888

FAX: (407) 220-3518

January 26, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

HAND DELIVERED

Re: STONE CONCEPTS, INC.

Dear Sirs:

Enclosed are the following items in connection with the above corporation:

1. Original and one copy of the Articles of Incorporation.
2. Our check in the amount of \$122.50 representing the filing fee, certified copy charge, designation of registered agent and charter tax.

Please file the enclosed articles and forward a certified copy to this office.

Very truly yours,


Sam T. Steger

STS/jsr

Enclosures

cc: Mrs. Lynn A. DeVico
Mrs. Elizabeth E. Sumner

ARTICLES OF INCORPORATION
FOR
STONE CONCEPTS, INC.

FILED
95 JAN 27 PM 2 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of this corporation shall be STONE CONCEPTS, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 3267 S.W. Sunset Trace Circle, Palm City, Florida 34990. The name of the initial registered agent of this corporation at that address is: Lynn A. DeVico.

ARTICLE SIX

DIRECTORS

This corporation shall have two (2) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the

corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors are:

Lynn A. DeVico - 3267 S.W. Sunset Trace Circle
Palm City, Florida 34990

Elizabeth E. Sumner - 1066 Magnolia Bluff Drive
Palm City, Florida 34990

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the individuals signing these Articles of Incorporation as incorporators are:

Lynn A. DeVico - 3267 S.W. Sunset Trace Circle
Palm City, Florida 34990

Elizabeth E. Sumner - 1066 Magnolia Bluff Drive
Palm City, Florida 34990

ARTICLE EIGHT

PRINCIPAL OFFICE

The principal office of the corporation is: 3267 S.W. Sunset Trace Circle, Palm City, Florida 34990. The mailing address of the corporation is: Post Office Box 823, Palm City, Florida 34990.

ARTICLE NINE

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN

AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

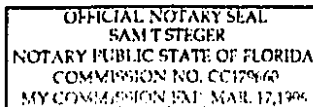
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26 day of January, 1995.

Lynn A. DeVico
LYNN A. DEVICO

Elizabeth E. Sumner
ELIZABETH E. SUMNER

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 26 day of January, 1995, by LYNN A. DEVICO and ELIZABETH E. SUMNER, who are personally known to me or produced a Florida driver's license as identification and did not take an oath.



(NOTARY SEAL)

Samt Steger
Printed Name: Samt Steger
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, STONE CONCEPTS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 26 day of January, 1995.

Lynn A. DeVico
LYNN A. DEVICO

P95000007409

Requestor's Name
D Frank Devito
2008 SW Denmark Ct
Palm City, FL 34080
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 000002131160--0
--04/02/97--01054--002
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volunteer
Disolved
4/14/97
D



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

FRANK DEVICO
2008 S.W. DANFORTH CIRCLE
PALM CITY, FL 34990

SUBJECT: STONE CONCEPTS, INC.
Ref. Number: P95000007409

We have received your document for STONE CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 497A00017222

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST The name of the corporation is: STONE CONCEPTS, INC.

SECOND The date dissolution was authorized: DECEMBER 31, 1996

THIRD Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

board. Lynn DeVico V.P., Treas.
(voting group) Chairman of Board.

Signed this 31st day of DECEMBER, 19 96.

Signature

Lynn DeVico Vice Pres, Treas, Chairman of Board.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LYNN DEVICO

(Typed or printed name)

DIRECTOR

(Title)

FILED
97 APR 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000007409

Requestor's Name

D Frank DeLeo
2008 Old Downtown Ct
Palm City, FL 32909

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #) 000002131160--0
-04/02/97--01054--002
*****3%.00 *****3%.00

4 _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

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☐ Photocopy

☐ Certificate of Status

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Volunteer
Disolved
4/14/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1997

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PALM CITY, FL 34990

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board Lynn DeVico V.P., Treas.
(voting group) Chairman of Board

Signed this 31st day of DECEMBER, 19 96

Signature

Lynn A. DeVico Vice Pres, Treas, Chairman of Board.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LYNN DEVICO

(Typed or printed name)

DIRECTOR

(Title)

FILED
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SECRETARY OF STATE
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