

# TRANSMITTAL LETTER

# P95000024500

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

SUBJECT: GLOBAL STONE COMPANY  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Lisa G Maddux  
Name (printed or typed)  
8615 NW 8th St, #116  
Address  
Miami, FL 33126  
City, State & Zip  
(305) 251-5553  
Daytime Telephone number

600001439676  
03/24/95--01113--008  
\*\*\*\*131.25 \*\*\*\*131.25

H. SIMS MAR 28 1995

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
55 JAN 24 PM 8 38  
RECEIVED  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Global Stone Company

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2241 SW 180th Av, Miramar, FL 33029

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa G Maddux  
8615 NW 8th St, #116, Miami, FL 33126

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Lisa G Maddux, 8615 NW 8th St, #116, Miami, FL 33126

Robert B Maddux 8615 NW 8th St, #116, Miami, FL 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of March, 19 95.

*Lisa G Maddux*

Signature

*Robert B. Maddux*

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Global Stone Company

2. The name and address of the registered agent and office is:

Lisa G Maddux

(Name)

8615 NW 8th St, #116

(P.O. Box or Mail Drop Box **NOT** acceptable)

Miami, FL 33126

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Lisa G Maddux

(Signature)

03/22/95

(Date)

FILED  
MAR 24 11 08 39  
STATE  
OF FLORIDA