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Sunstate Research Assoc  
Requestor's Name

PO Box 11271  
Address

Tallahassee FL 32302  
City/State/Zip Phone #

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-02/09/96--01053--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. Living Stones, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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96 FEB -9 AM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input checked="" 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

RECEIVED  
96 FEB -9 AM 11:12  
DIVISION OF CORPORATION

*[Handwritten signature]*

Examiner's Initials *[Handwritten initials]*

ARTICLES OF INCORPORATION  
OF  
LIVING STONES, INC.

FILED  
96 FEB -9 AM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I  
Name and Principal Office of Corporation

The name of this Corporation shall be Living Stones, Inc. The initial mailing address of the shall be 9371 W. Sample Road, Coral Springs, Florida 33065.

ARTICLE II  
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III  
Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**  
**Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

Robert W. Sitton  
105 N.W. 104th Terrace  
Coral Springs, Florida 33071

**ARTICLE V**  
**Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI**  
**Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 9371 W. Sample Road, Coral Springs, Florida 33065. The name of the initial Registered Agent of this Corporation at the above address shall be Robert W. Sitton.

**ARTICLE VII**  
**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of two (2) persons.

**ARTICLE VIII**  
**Initial Board of Directors**

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Robert W. Sitton  
105 N.W. 104th Terrace  
Coral Springs, Florida 33071

Evelyn C. Sitton  
105 N.W. 104th Terrace  
Coral Springs, Florida 33071

ARTICLE IX  
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X  
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 6<sup>th</sup> day of February, 1996.

By: Robert W. Sitton  
Robert W. Sitton

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

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96 FEB -9 AM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes Sections  
48.091 and 607.0501 the following is submitted:

Living Stones, Inc., desiring to organize as a  
corporation under the laws of the State of Florida, has  
designated 9371 W. Sample Road, Coral Springs, Florida  
33065, as its initial Registered Office and has named  
Robert W. Sitton located at said address as its initial  
Registered Agent.

By: Robert W. Sitton  
Robert W. Sitton  
Incorporator

Having been named Registered Agent for the above  
stated corporation, at the designated Registered Office,  
the undersigned hereby accepts said appointment and agrees  
to comply with the provisions of Florida Statutes Section  
48.091 relative to keeping open said office. The  
undersigned further agrees to comply with the provisions of  
all statutes relating to the proper and complete  
performance of the undersigned's duties, and the  
undersigned is familiar with and accepts the obligations of  
the undersigned's position as registered agent.

By: Robert W. Sitton  
Robert W. Sitton  
Registered Agent