

P960000 16250

BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE

2419 Northwest 81st. Terrace
Miami, Florida 33147

Phone/Fax: 305-696-5161



February 14, 1996

ENCLOSURE 21 FEB 1996
-02/20/96-01059--007
*****70.00 *****70.00

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

Gentlemen:

RE: STONE HOUSE, INC.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$70 for filing fee.

Very truly yours,

(MRS.) BEVERLY WILLIAMS

P96-16250

DMC
2-21-96

FILED
96 FEB 19 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 FEB 19 PM 4:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF**

STONE HOUSE, INC.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be STONE HOUSE, INC., located at
3315 NW 81 Terrace, Miami, FL 33147.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws
of the United States and under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue a maximum of 500 shares of stock. The
shares of stock authorized shall be common stock having a par value of \$1.00 per share.
The consideration to be paid for each share of stock shall be fixed by the Board of
Directors.

**ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

**ALVIN ANDERSON
3315 NW 81 Terrace
Miami, FL 33147**

**ARTICLE V
INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors

is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---------------------------------------|
| ALVIN ANDERSON | 3315 NW 81 Terrace Miami, FL 33147 |
| MAE BROWN ANDERSON | 3315 NW 81 Terrace Miami, FL 33147 |

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

**ARTICLE VI
INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

| <u>INCORPORATOR</u> | <u>ADDRESS</u> |
|---------------------|------------------------------------|
| ALVIN ANDERSON | 3115 NW 81 Ter. Miami, FL 33147 |

**ARTICLE VII
COMMENCEMENT DATE**

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.


ALVIN ANDERSON

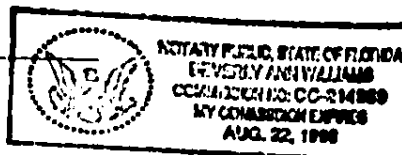
STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ALVIN ANDERSON, to me ☒ personally known or ☐ who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this day of January, 1996


Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That STONE HOUSE, INC. desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the articles of incorporation at City of
Miami, County of Dade, State of Florida has named ALVIN ANDERSON located at 3315
NW 81 Terrace, Miami, Florida 33147 County of Dade, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By Alvin Anderson
Resident Agent

FILED
JUL 19 1961
TALLAHASSEE
FLA.