

P96000021787

TRANSMITTAL LETTER

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

500001741695
-03/13/96--01070--029
****131.25 ****131.25

SUBJECT: STONE DISTRIBUTORS Inc
(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: JAYA B. KORAPATI
Name (printed or typed)

12290 S.W. 151 STREET #191
Address

MIAMI FL 33186
City, State & Zip

(305) 582-0973
Daytime Telephone number

FILED
96 MAR -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 11 1996 BSB

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

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ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

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:

STONE DISTRIBUTORS INC.

ARTICLE II PRINCIPAL OFFICE

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

12290 S.W. 151 STREET #191

MIAMI FL 33186

ARTICLE III SHARES

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

FIVE HUNDRED ONLY

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAYA B. KORAPATI

12290 S.W. 151 STREET #191

MIAMI FL 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAYA B. KORAPATI
12290 S.W. 151 STREET #191
MIAMI FL 33186

KRISHNA R. KORAPATI
12290 S.W. 151 STREET #191
MIAMI FL 33186

SUNEETA KORAPATI
12290 SW 151 STREET #191
MIAMI FL 33186

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

1 day of MARCH, 1996.

(An additional article must be added if an effective date is requested.)

Jaya B. Korapati
Signature

Krishna R. Korapati
Signature

Suneeta Korapati
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: STONE DISTRIBUTORS INC.
2. The name and address of the registered agent and office is:

JAYA B. KORAPATI
(NAME)

12290 S.W. 151 STREET #191
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33186
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Jaya. K
(SIGNATURE)

3/1/96
(DATE)