

P96000022923

TRANSMITTAL LETTER

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

600001738846
-03/12/96--01082--001
*****78.75 *****78.75

SUBJECT: Stonework Designs, 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: Roger Kroeger
Name (printed or typed)

4830 NE 28th Ave
Address

Ft Lauderdale FL 33308
City, State & Zip

407/241-9110
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 11 PM 12:55

FILED

AL MAR 14 1995

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

ARTICLES OF INCORPORATION

FILED
96 MAR 11 PM 12:55
SECRETARY OF STATE
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:

Stonework Designs, Inc

ARTICLE II PRINCIPAL OFFICE

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

4830 NE 28th Ave
Ft Lauderdale FL 33308

ARTICLE III SHARES

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

10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger Kroeger
4830 NE 28th Ave
Ft. Lauderdale, FL 33308

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):

Roger Kroeger
4830 NE 28th Ave
Ft. Lauderdale, FL 33308

ARTICLE VI SPECIAL PROVISIONS

1. Any and all shareholders shall be offered the first right of refusal to purchase additional shares in the company should shares be offered.
2. Any and all shares held by all shareholders shall be offered at fair market value to existing shareholders first and said shareholders have the first right of refusal.

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

5 day of March, 19 96.


Signature

Signature

Signature

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: Stonework Designs, Inc

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

Roger Kroeger
(NAME)
4830 NE 28th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ft Lauderdale, FL 33308
(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.


(SIGNATURE)

5MAR96
(DATE)