

P980000 70286

TRANSMITTAL LETTER

FILED  
98 AUG 10 PM 12:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

SUBJECT: Ultimate Stone Co  
(Proposed corporate name - must include suffix)

500002612155--3  
-08/10/98--01116--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Desrosiers Sébastien  
Name (Printed or typed)

185 Fender Lane  
Address

Venus Florida 33960  
City, State & Zip

1-941-465-0536  
Daytime Telephone number

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

8/12/98  
3

ARTICLES OF INCORPORATION

OF

ULTIMATE STONE CO.

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ARTICLE I NAME

The name of the corporation shall be: ULTIMATE STONE CO.

ARTICLE II PRINCIPAL OFFICE

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

185 FENDER LANE,  
VENUS,  
FL.33960,  
U.S.A.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SEBASTIEN DESROSIERS  
185 FENDER LANE  
VENUS  
FL.33960  
U.S.A.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SEBASTIEN DESROSIERS  
185 FENDER LANE  
VENUS  
FL.33960  
U.S.A.

The undersigned has executed these Articles of Incorporation this 23 day of JULY 1998.

  
SEBASTIEN DESROSIERS, Incorporator

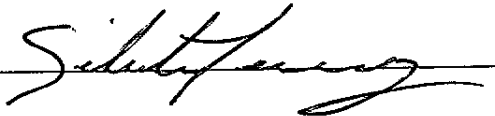
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

SEBASTIEN DESROSIERS  
185 FENDER LANE  
VENUS FL.  
33960

SIGNATURE



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TALLAHASSEE, FLORIDA

Title; PRESIDENT

Date; AUGUST, 01, 1998

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 FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date: AUGUST, 01, 1998