

P99000009641

G.S. Stone

Requester's Name

11625 Country Run Road

Address

Tampa FL 33624-6305

City/State/Zip

Phone #

100002757331--9

-01/28/99-01058-005

*****70.00 *****70.00

Office Use Only

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

1. G.S. Stone Enterprise Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 JAN 28 AM 11:52
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Examiner's Initials

17-
2/1/99

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is : G. S. Stone Enterprise Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is , 11625 Country Run Rd.
Tampa, Fl. 33624-6305

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten Thousand shares
having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

G. S. Stone, 11625 Country Run Rd.
Tampa, Fl. 33624-6305

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is G.S. Stone

11625 Country Run Rd.
Tampa, Fl. 33624-6305

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Gary S. Stone (p)

Christopher m. Stone

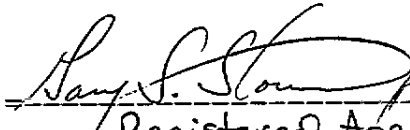
Genna M. Stone

Georgia A. Stone

11625 Country Run Rd. , Tampa, Fl. 33624-6305

The undersigned has executed these Articles of Incorporation this
14th day of Jan. 1999

Gary S. Stone President



Registered Agent
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: G. S. Stone Enterprise Inc.

2. The name and street address of the Registered Agent and office is: - G. S. Stone
11625 Country Run Rd.
Tampa, Fl. 33624-6305

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 power and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

G. S. Stone
11625 Country Run Rd.
Tampa, Fl. 33624-6305
(813) 264-6985

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TALLAHASSEE, FLORIDA