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# P99000000000045

Secretary of State
Division of Corporations
Ms. Bobbie Cox
409 East Gaines Street
Tallahassee, Florida 32399

300002793533--4 -03/03/99--01002--014 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

March 1, 1999

Re: Incorporation of "Stone and Equipment, Inc." and Refunds

Dear Ms. Cox:

Enclosed, please find my check for \$78.75 for the above referenced company. Please send me a certified copy of the filed Articles of Incorporation at your earliest convenience. You also indicated by phone that you would return the last check I sent. In addition, please note that I incorporated Analysis, Inc. and Morocco Inc. this year and paid \$122.50 on both occasions. Please arrange for a refund at your convenience.

Thank you for your assistance in this regard.

Very truly yours,

David F. Roberts

Enclosure

received for both comp No refund is due.

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SECRETARY OF STATE
TALLAHASSEE ET ORIGA

9/3/97 MM

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# ARTICLES OF INCORPORATION OF STONE AND EQUIPMENT, INC.

#### ARTICLE I - Name

The name of the Corporation is Stone and Equipment , Inc. (hereinafter referred to as the "Corporation").

## ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 1000.
- (b) Par value per share is \$0.10
- (c) Class of stock is common.

# ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address:

Lissette Rodriguez 2201 Brickell Ave. # 10 Miami, Florida 33129

The Corporation's Registered Agent is:

Lissette Rodriguez 2201 Brickell Ave. # 10 Miami, Florida 33129

# ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the Corporation's director until her successor(s) is/are duly elected and qualified, is Lissette Rodriguez 2201 Brickell Ave. # 10, Miami, Florida 33129

### ARTICLE VI - Incorporator

The name of the incorporator is Lissette Rodriguez, 2201 Brickell Ave. # 10, Miami, Florida 33129

# ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 23 day of February, 1999.

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of Stone and Equipment, Inc., hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 23 day of February, 1999.