

P99000031834

TRANSMITTAL LETTER

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

SUBJECT: G. G. STONES, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

100002830021--7  
-04/05/99--01146--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: GERARDO N. GONZALEZ  
Name (printed or typed)  
229 2nd Avenue North  
Address  
Jacksonville Beach, Florida 32250  
City, State, & Zip  
( 904 ) 742-0386  
Telephone Number

FILED  
99 APR -5 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

OB  
4-7-99  
4

**ARTICLES OF INCORPORATION**

**OF**

G. G. STONES, INC.

**FILED**  
99 APR -5 PM 2:06  
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:

G. G. STONES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

229 2nd Avenue North  
Jacksonville Beach, Florida 32250

**ARTICLE III CAPITAL STOCK**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GERARDO N. GONZALEZ  
229 2nd Avenue North  
Jacksonville Beach, Florida 32250

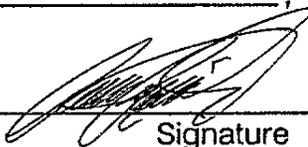
**ARTICLE V INCORPORATOR(S)**

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

GERARDO N. GONZALEZ  
229 2nd Avenue North  
Jacksonville Beach, Florida 32250

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

29 day of March, 19 99

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: G. G. STONES, INC.

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

229 2nd Avenue North GERARDO N. GONZALEZ  
(NAME)

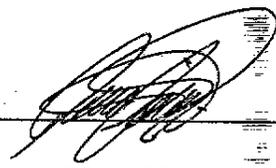
229 2nd Avenue North  
(P.O. BOX NOT ACCEPTABLE)

Jacksonville Beach, Florida 32250  
(CITY/STATE/ZIP)

**FILED**  
99 APR -5 PM 2:06  
SECRETARY OF STATE  
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 \_\_\_\_\_



DATE March 29, 1999