

P99000037097

CANTON THOMAS

Requestor's Name

304 SO. ORANGE BLOSSOM TRAIL

Address

ORLANDO, FL 32805-4074

City/State/Zip

Phone #

Office Use Only

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

1. ONE STONE 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 23 AM 11:24

FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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-04/23/99--01046--002

236.25 **78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
99 APR 23 AM 10:50
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

ajc 4/23

ARTICLES OF INCORPORATION

FOR

ONE STONE INC.

THE NAME OF CORPORATION IS: ONE STONE INC.

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS **PERPETUALITY.**

ARTICLE THREE

THIS BUSINESS, IF GRANTED CORPORATE STATUS, WILL COMMENCE ITS BUSINESS AS A FULL RETAIL CLOTHING, MUSIC AND CULTURAL ARTS COMPANY. THE COMPANY WILL TRANSACT ALL OF ITS BUSINESS UNDER THE NAME OF ONE STONE INC. THE BUSINESS WILL TRANSACT ANY OTHER BUSINESS AS PROVIDED FOR BY STATUE.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL A PAR VALUE ON ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 4286 COLUMBIA ST. ORLANDO FL. ZIP CODE NUMBER 32805. THE NAME OF THE INITIAL REGISTERED AGENT RAYMOND STEWART WHOSE ADDRESS IS 4286 COLUMBIA ST. ORLANDO FLORIDA, 32805. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE, WHICH IS 4286 COLUMBIA STREET ORLANDO FL. 32805.

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ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD DIRECTORS ARE THREE. THE NAME AND ADDRESSE OF THE PERSON WHO WILL SERVE AS THE DIRECTOR IS AS FOLLOWS.

NAME	ADDRESS
RAYMOND STEWART	4286 COLUMBIA ST. ORLANDO FL 32808
SYRIA STEWART	4286 COLUMBIA ST. ORLANDO FL 32805
SAMUEL STEWART	4286 COLUMBIA ST. ORLANDO FL32805

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO FL. 32805.


CARLTON THOMAS

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

DEPARTMENT OF CORPORATION
P.O. BOX 6237
TALLAHASSEE FLORIDA 32310

DEAR SIR / MADAM:

ATTACHED AND ENCLOSED ARE ARTICLES OF INCORPORATION FOR ONE STONE INC. YOU WILL ALSO FIND THE FILING FEE AND TWO COPIES. PLEASE EXECUTE THESE DOCUMENTS AND RETURN A COPY TO ME. THE REGISTERED AGENT AND THE ADDRESS OF THE REGERESTED OFFICE IS RAYMOND STEWART, WHOM ADDRESS IS 4286 COLUMBIA STREET ORLANDO FL. 32805.


RAYMOND STEWART

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF FLORIDA SUMITS THE
FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ONE STONE INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RAYMOND STEWART

(NAME)

4286 COLUMBIA ST.

(P.O. BOXES NOT ACCEPTABLE)

ORLANDO FL. 32805
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNED 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
PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.


SIGNATURE

4-20-99
DATE