

P99000049955

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013332 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 AM 11:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BEDROCK & STONE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H99000013332

**ARTICLES OF INCORPORATION
OF
BEDROCK & STONE COMPANY**

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

BEDROCK & STONE COMPANY

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**7220 FREEPORT STREET
COCOA, FL 32926**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR** (1.00) per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
LEE B. JOHNSON **CARLA K. JOHNSON**
7220 FREEPORT STREET **7220 FREEPORT STREET**
COCOA, FL 32926 **COCOA, FL 32926**

ARTICLE V. INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
RICHARD W. DEAN
7220 FREEPORT STREET
COCOA, FL 32926

These Articles of Incorporation Prepared By:
Richard W. Dean, P.A.
6194 N. Federal Hwy.
Boca Raton, FL 33487
(561) 998-5281
Florida Bar Number 362263

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 AM 11:19

FILED

H99000013332

H99000013332

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of this initial registered agent is:
RICHARD W. DEAN
7220 FREEPORT STREET
COCOA, FL 32926

The undersigned has (have) executed these Articles of Incorporation this date: **JUNE 1, 1999**



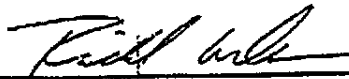
Incorporator

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: **BEDROCK & STONE COMPANY**
2. The name and address of the registered agent and office is: **RICHARD W. DEAN**
7220 FREEPORT STREET
COCOA, FL 32926

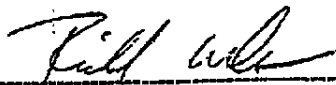
SIGNATURE
TITLE:



PRESIDENT

DATE: JUNE 1, 1999

Having been named Registered Agent 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.



Registered Agent

JUNE 1, 1999

Date

FILED
99 JUN -3 AM 11:19.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000013332