

P99000073952

TRANSMITTAL LETTER

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

800002858928--2
-08/13/99--01029--011
*****78.50 *****78.50

SUBJECT: Elgho Stone Masters, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50 Filing Fee & Certificate ☐ \$122.50 Filing Fee & Certified Copy

FROM : Soleiman Elghossein

Name

2328 Foggy Ridge Pkwy

Street Address

Land O Lakes FL 34639

City, State & zip

(813) 494 - 6828

Daytime Phone Number

FILED
99 AUG 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
8-19-99

ARTICLES OF INCORPORATION

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 :

Elgho Stone Masters , Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2328 Foggy Ridge Pkwy
Land O Lakes FL 34639*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Soleiman Elghossein
2328 Foggy Ridge Pkwy
Land O Lakes FL 34639*

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

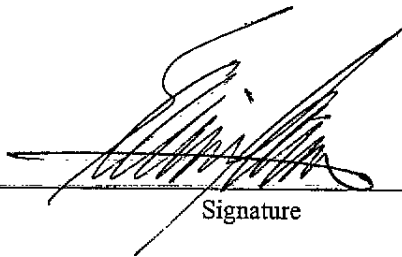
The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

***Soleiman Elghossein
2328 Foggy Ridge Pkwy
Land O Lakes FL 34639***

President

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

05 th day of August 1999



Signature

Signature

Signature

Signature

Articles of Incorporations

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 : *Elgho Stone Masters , Inc.*

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

Soleiman Elghossein

(Name)

2328 Foggy Ridge Pkwy

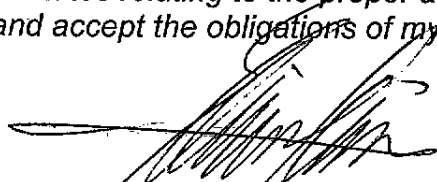
(P.O.BOX "not" accepted)

Land O Lakes FL 34639

(City/State/Zip)

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

August 05, 1999

Date