

P99000079835

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

Office Use Only
99 SEP -8 AM 9:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. TNT Stone Service Company, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 900002981889-6

3. _____
(Corporation Name) (Document #) -09/09/99--01001--014
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9.8.99
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Statute
RECEIVED
99 SEP -8 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please return a filed
stamped copy
Thanks

ajc 9/9

**ARTICLES OF INCORPORATION
OF
T N T STONE SERVICE COMPANY, INC.**

ARTICLE I

Name

The name of this corporation is:

T N T STONE SERVICE COMPANY, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Cent (\$.01) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office of this corporation will be at 1945 SR #16, St. Augustine, Florida 32095, or such other address as the Board of Directors may from time-to-time designate. The initial mailing address of this corporation shall be 1945 SR #16, St. Augustine, Florida 32095.

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ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Anthony D'Angelo	1945 SR #16 St. Augustine, Florida 32095
Maurizio A. Niro	1945 SR #16 St. Augustine, Florida 32095

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony D'Angelo	1945 SR #16 St. Augustine, Florida 32095

ARTICLE VIII

Registered Agent

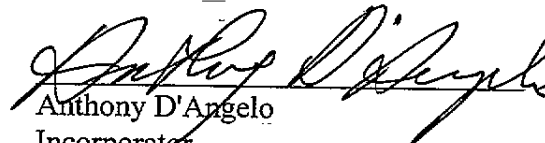
The street address of the initial registered office of this corporation is 1945 SR #16, St. Augustine Beach, Florida 32095 and the name of the initial registered agent of this corporation at that address is Anthony D'Angelo.

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 8-20 day of 1999.


Anthony D'Angelo
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:

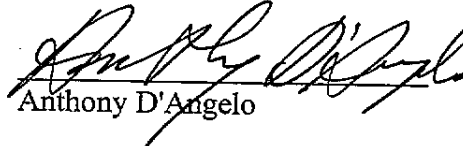
T N T Stone Service Company, Inc.
2. The name and address of the registered agent and office are:

Anthony D'Angelo
1945 SR #16
St. Augustine, Florida 32095

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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:


Anthony D'Angelo

DATE:

AUG. 20 / 99