

099000087170



ACCOUNT NO. : 072100000032

REFERENCE : 395090 3487A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : October 1, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 395090-005

600003002616-9

CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne  
ICARD MERRILL CULLIS TIMM  
ICARD MERRILL CULLIS TIMM  
2033 Main Street, Suite 600  
P. O. Drawer 4195  
Sarasota, FL 34237

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT - 1 AM 8:30

DOMESTIC FILING

NAME: FLAGSTONE PAVERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RECEIVED  
99 OCT - 1 PM 12:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*8* 10/4/99

**ARTICLES OF INCORPORATION**

99 OCT -1 AM 8:30

**OF**

**FLAGSTONE PAVERS, INC.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation ("Corporation") is:

Flagstone Pavers, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 5304 Witham Court, Tampa, Florida 33647.

**ARTICLE V - CAPITAL STOCK**

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is 200,000 shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, Florida 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick.

## **ARTICLE VII - DIRECTORS**

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Geoffrey P. Bond

5304 Witham Court  
Tampa, Florida 33647

## **ARTICLE VIII - INCORPORATOR**

The names and street addresses of the incorporator(s) to these Articles of Incorporation are:

Name

Address

Bruce P. Chapnick

2033 Main Street, Suite 600  
Sarasota, Florida 34237

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## **ARTICLE X - AMENDMENT**

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

## **ARTICLE XI - SHAREHOLDER ACTION**

An affirmative vote of 51% of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of September, 1999.

  
Bruce P. Chapnick, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Flagstone Pavers, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

  
\_\_\_\_\_  
Bruce P. Chapnick, Registered Agent  
Date: September 3, 1999

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DIVISION OF CORPORATIONS  
99 OCT -1 AM 8:30