

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Stone Restoration of America, Inc.
a **Foreign Profit Corporation**

has been duly formed under the laws of **North Carolina** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **11/22/2016**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 12/07/2016




Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

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SECRETARY OF STATE
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APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.
Primary Email Address: jlambert@stoneres.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. <u>Stone Restoration of America, Inc</u> Name of Corporation		Name Reservation Number (Optional)	
Date business commenced (or proposed to commence) in Georgia: <u>12-1-16</u> <small>(NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)</small>			
2. <u>John Lambert Sr.</u> Name of Filing Person		Sherrills Ford NC 28673	
<u>8397 Drena Drive</u> Address		City	State Zip Code
<u>jlambert@stoneres.com</u> Filer's Email Address		<u>704.309.6116</u> Telephone Number	
3. <u>2601 Wilkinson Blvd</u> Principal Office Mailing Address (may be P.O. Box)		Charlotte NC 28208	City State Zip Code
4. <u>Incorp Service, Inc</u> Name of Registered Agent in Georgia		<u>service@incorp.com</u> Registered Agent's Email Address	
<u>2000 Riveredge Parkway NW Suite 885</u> Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)			
<u>Atlanta</u> City		<u>Fulton</u> County	<u>GA 20328</u> State Zip Code
5. <u>Stone Restoration of America, Inc</u> Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)			
Check ONE: <input checked="" type="checkbox"/> PROFIT <input type="checkbox"/> NONPROFIT		Jurisdiction (Home State or Country): <u>Mecklenburg County, NC</u>	Date of Incorporation in Home Jurisdiction: <u>8-20-1993</u>
6. <u>John Lambert Sr</u> Officer / CEO	<u>8397 Drena Drive</u> Address	<u>Sherrills Ford</u> City	<u>NC 28673</u> State Zip Code
<u>Dale Evans</u> Officer / CFO	<u>1728 Cottage Creek Road</u> Address	<u>Indian Trail</u> City	<u>NC 28079</u> State Zip Code
<u>Jaime Ketterhagen</u> Officer / Secretary	<u>4215 Maypole Court</u> Address	<u>Charlotte</u> City	<u>NC 28205</u> State Zip Code
7. Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____ <small>(A delayed effective date must be within 90 days of the filing date.)</small>			
8. NOTICE: Mail the following items to the Secretary of State at the above address. (1) This application; (2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and (3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable. (4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.			
<u>John Lambert Sr.</u> Signature of Authorized Person		<u>11-9-2016</u> Date	
<u>John Lambert Sr</u> Print name		<u>President</u> Title	



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

STONE RESTORATION OF AMERICA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of August, 1993, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of December, 2016.

Elaine F. Marshall

Secretary of State



Scan to verify online.