

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

### INSTRUCTIONS:

**STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.**

**STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.**

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation:  
B M Stone, Inc

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):  
Granite & Cabinets

Article IV The number of shares which the corporation shall have the authority to issue is 1,000.

Article V The **street address** (NO PO BOX) of the registered office: 2151 Pelham Parkway Pelham AL 35124 and the name of the registered agent at that office: \_\_\_\_\_

Article VI The name(s) and address(es) of the Director(s):  
Jian Hua Zheng  
2151 Pelham Parkway Pelham, AL 35124

Article VII The name(s) and address(es) of the Incorporator(s):  
Jian Hua Zheng  
2151 Pelham Parkway Pelham AL 35124

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 27th day of Dec, 20 10.

Printed Name and Business Address of Person Preparing this Document:

Zheng, Jian Hua  
Type or Print Name of Incorporator

Jian Hua Zheng  
Signature of Incorporator

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**B M Stone, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ellie Yu, 144 First St S, Alabaster, AL 35007 for a period of one hundred twenty days beginning December 23, 2010 and expiring April 23, 2011.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 23, 2010

Date

*Beth Chapman*

Beth Chapman

Secretary of State