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Restated Articles

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1. CAPSTONE ENTERPRISE, INC.

(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**

KLEIN & KLEIN, LLC

Attorneys at Law

40 Southeast 11th Avenue
Ocala, Florida 34471

PHONE (352) 732-7750
FAX (352) 732-7754

HARVEY R. KLEIN (1922-2003)
H. RANDOLPH KLEIN
FRED N. ROBERTS, JR.
LAWRENCE C. CALLAWAY, III
AUSTIN T. DAILEY

**TO: Registration Section
Division of Corporation**

RE: CAPSTONE ENTERPRISE, INC., a Florida corporation

The attached Restated Articles of Incorporation and fees are submitted for filing.

The following is the email address for the corporation:

Kataylor150@gmail.com

For further information concerning this matter, please call

Joyce Henry at (352) 732-7750

FILED

2023 AUG -7 AM 10:49
RESTATED ARTICLES OF INCORPORATION
OF
CAPSTONE ENTERPRISE, INC. *DEPARTMENT OF STATE
FLORIDA*

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

CAPSTONE ENTERPRISE, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of \$2.00 par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The Florida street address of the corporation and the name of its initial Registered Agent at such address shall be:

**KATHLEEN A. TAYLOR
11928 North Bluff Cove Path
Dunnellon, FL 34434**

V.

The principal place of business and mailing address of the Corporation shall be:

**11928 North Bluff Cove Path
Dunnellon, FL 34434**

VI.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VII.

The name and address of the initial officers of the Corporation are:

KATHLEEN A. TAYLOR	P/S/T	11928 North Bluff Cove Path
		Dunnellon, FL 34434

VIII.

The name and address of the incorporator is:

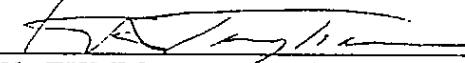
KATHLEEN A. TAYLOR
11928 North Bluff Cove Path
Dunnellon, FL 34434

These Restated Articles of Incorporation consolidate all Amendments into a single document.

This Amendment is being filed pursuant to Section 607.0120(11)(e) FS. The date of each Amendments Adoption was July 7, 2023. The Amendments were adopted by all of the Shareholders. The number of votes cast for the amendments by the Shareholders was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony, as provided for in Section 817.155FS

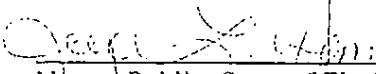
IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 3rd day of August, 2020


KATHLEEN A. TAYLOR
Sole Shareholder

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared, by means of physical presence, **KATHLEEN A. TAYLOR**, who is personally known to me or produced a valid driver's license as identification, who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 3rd day of August, 2023



Notary Public, State of Florida
My Commission Expires:

Having been named Registered Agent of I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertains to the office of Registered Agent.



Registered Agent

