

**Electronic Articles of Incorporation
For**

N19000012116
FILED
November 12, 2019
Sec. Of State
tscott

1STONE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1STONE FOUNDATION INC

Article II

The principal place of business address:

5237 SUMMERLIN COMMONS BLVD. #232
FT MYERS, FL. UN 33907

The mailing address of the corporation is:

5237 SUMMERLIN COMMONS BLVD. #232
FT MYERS, FL. UN 33907

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS BEING CREATED TO FUND OTHER NON-PROFITS
IN THE INTEREST OF HELPING OTHERS IN NEED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LYNN GIACHETTI
16689 WELLINGTON LAKE CIRCLE
FT MYERS, FL. 33908

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LYNN GIACHETTI

Article VI

The name and address of the incorporator is:

KEITH STONE
109 KAULA LANE

BONITA SPRINGS FL 34134

Electronic Signature of Incorporator: KEITH STONE

I am the incorporator submitting these Articles of Incorporation 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 s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEITH STONE
109 KAULA LANE
BONITA SPRINGS, FL. 34134

Title: VP
HEATHER STONE
109 KAULA LANE
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

11/12/2019