

TRANSMITTAL LETTER

P00000112961

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

800003457438--6
 -11/08/00--01067--017
 *****78.75 *****78.75

SUBJECT:

ARTSTONE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM:

RUSSELL & SHERI WEBER

Name (Printed or typed)

18956 PINE RUN LANE

Address

FT. MYERS, FL 33912

City, State & Zip

941-777-4727

Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 DEC -8 AM 10:16

691-524-2544
 1000-26927

NOTE: Please provide the original and one copy of the articles.

✓
 12/11/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -8 AM 10: 16

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

RUSSELL WEBER
18956 PINE RUN LANE
FORT MYERS, FL 33912

SUBJECT: ARTSTONE, INC.
Ref. Number: W00000026927

We have received your document for ARTSTONE, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

YOU MAY FILE USING ONLY ONE (1) REGISTERED AGENT AND ONLY ONE (1) HAS TO SIGN.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00058233

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARTSTONE OF NAPLES INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18956 PINE RUN LANE
FT. MYERS, FL
33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHERI L. WEBER
18956 PINE RUN LANE
FT. MYERS, FL
33912

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHERI L. WEBER
18956 PINE RUN LANE
FT. MYERS, FL 33912

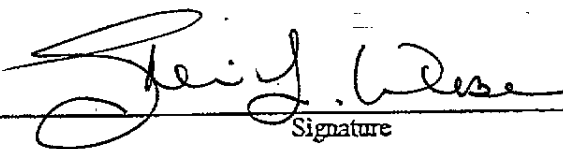
and

RUSSELL V. WEBER
18956 PINE RUN LANE
FT. MYERS, FL 33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of NOVEMBER, 2000.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ARTSTONE OF NAPLES, INC.

2. The name and address of the registered agent and office is:

SHERI L. WEBER

(NAME)

18956 PINE RUN LANE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. MYERS, FL 33912

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheri L. Weber

(SIGNATURE)

11/20/00

(DATE)