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TRANSMITTAL LETTER

FILED

01 MAR 12 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003831374--4
-03/12/01--01124--015
*****78.75 *****78.75

SUBJECT: Vanstone Ventures, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gail Elizabeth Vanstone
Name (Printed or typed)

110 NW 56 Street
Address

Fort Lauderdale, Florida 33309
City, State & Zip

(954) 958-9029
Daytime Telephone number

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

CB 3-15

ARTICLES OF INCORPORATION

OF

VANSTONE VENTURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – CORPORATE NAME

The name of the corporation is: VANSTONE VENTURES, INC..

ARTICLE II – PRINCIPAL OFFICE

The principal office and address of the corporation is:
110 NW 56th Street,
Fort Lauderdale, FL 33309.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V – INITIAL OFFICERS / DIRECTORS

The name and address of the initial officer / director is:
Gail Elizabeth Vanstone,
110 NW 56th Street,
Fort Lauderdale, FL 33309.

ARTICLE VI- REGISTERED AGENT

The name of Registered Agent of the corporation is:
Gail Elizabeth Vanstone
The address of the Registered Agent is:
110 NW 56th Street,
Fort Lauderdale, FL 33309

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these articles is:

Gail Elizabeth Vanstone.
110 NW 56th Street,
Fort Lauderdale, FL 33309.

The undersigned Incorporator has executed these Articles of Incorporation on this:

9th day of March, 2001.

Signature: Gail Elizabeth Vanstone

Gail Elizabeth Vanstone

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 9th day of March 2001,
by Gail Elizabeth Vanstone.


Kim Clark



Personally known _____ OR produced identification X
Type of identification produced FDI U523-285-64-549-0

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Vanstone Ventures, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Gail Elizabeth Vanstone, located at 110 NW 56th Street, Fort Lauderdale, Florida 33309, County of Broward, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: Gail Elizabeth Vanstone
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA