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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

roundstone chartered holdings, inc.

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41-9673

**FLORIDA DEPARTMENT OF STATE****Katherine Harris  
Secretary of State****April 30, 2001****EMPIRE****SUBJECT: ROUNDSTONE CHARTERED HOLDINGS, INC.  
REF: W01000009673**

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**ARTICLES OF INCORPORATION  
OF  
ROUNDSTONE CHARTERED HOLDINGS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be: **ROUNDSTONE CHARTERED HOLDINGS, INC.**  
a Florida Corporation.

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is:

To conduct the transaction of any and all lawful business for which the corporation may be permitted to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.

**ARTICLE III**

The maximum number of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares of Common Stock having no par value.

**ARTICLE IV**

This Corporation is to exist perpetually.

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#### **ARTICLE V**

The registered office and principal office of this Corporation in the State of Florida is, 2426 Indian Oak Ct., Palm Harbor, FL 34683, and the Registered Agent at the same address is Robert Shank, President. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VI**

This Corporation shall not have less than two (2) Directors initially, none of whom shall be required to be Stockholders. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VII**

The names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ROBERT SHANK	2426 Indian Oak Ct., Palm Harbor, FL	President
JUDITH SHANK	2426 Indian Oak Ct., Palm Harbor, FL	Vice President

#### **ARTICLE VIII**

The name and post office address of the person signing these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT SHANK	2426 Indian Oak Ct., Palm Harbor, FL 34683

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two-thirds (2/3) of the stock entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

  
ROBERT SHANK, President

STATE OF FLORIDA:

COUNTY OF PINELLAS:

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Robert Shank, President, who has produced Driver's License as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me, under oath, that he subscribed the said Articles of Incorporation freely and voluntarily, for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 17th day of April 2001.

  
NOTARY PUBLIC

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Patricia Ferrazano  
MY COMMISSION # CC713113 EXPIRES  
February 2, 2002  
BONDED WITH TRISTAR FIDELITY INSURANCE, INC.


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**AFFIDAVIT**

COMES the Affiant, Robert Shank, President, being the Incorporator and a Shareholder of  
**ROUNDSTONE CHARTERED HOLDINGS, INC.** and hereby designates Robert Shank, as  
 Registered Agent of said corporation pursuant to Article V of the Articles of Incorporation for which  
 the Affidavit is attached hereto.

COMES , Robert Shank, President the designated Registered Agent of **ROUNDSTONE  
 CHARTERED HOLDINGS, INC.** and hereby confirms the acceptance of said appointment. The  
 Registered agent hereby agrees to accept Service of Process on behalf of said corporation and further  
 agrees to perform all duties incident to the performance of the position.

COMES the Affiant and designated Registered Agent and further sayeth not.

  
**ROUNDSTONE CHARTERED  
 HOLDINGS, INC.**  
 By Robert Shank, President

  
**ROBERT SHANK**

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 TALLAHASSEE, FLORIDA

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