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TRANSMITTAL LETTER

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

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-05/29/01--01093--008
*****78.75 *****78.75

SUBJECT: Steen Stoner, Inc.
(Proposed corporate name - must include suffix)

FILED
01 MAY 29 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FROM: Richard W. Bassett
Name (Printed or typed)

2101 N.W. Corporate Blvd., #211
Address

Boca Raton, FL 33431
City, State & Zip

561-703-5695 or 994-6611
Daytime Telephone number

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

6/5

**ARTICLES OF INCORPORATION
STEEN STONER, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be: **STEEN STONER, INC.**

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Steen Stoner, 990 Delray Lakes Drive, Delray Beach, Florida 33444.

ARTICLE V

The principal place of business and mailing address of the corporation shall be 990 Delray Lakes Drive, Delray Beach, Florida 33444.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

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President, Vice- President and Secretary:

Steen Stoner
990 Delray Lakes Drive
Delray Beach, Florida 33444

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

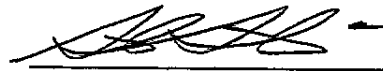
Steen Stoner
100 shares

ARTICLE VIII

The name and address of this corporation initial registered agent is

Richard Bassett
2101 NW Corporate Blvd. #211
Boca Raton, FL 33431

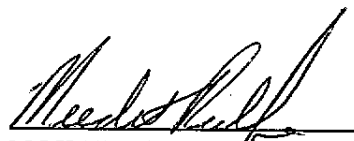
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this__day of May, 2001.


Steen Stoner

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of May, 2001, by Steen Stoner who is personally known to me or who has produced his driver's license as identification and who did not take an oath.




NOTARY PUBLIC

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

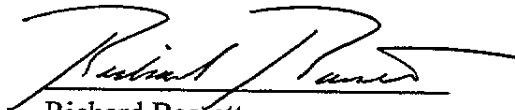
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is STEEN STONER, INC.
2. The name and address of the registered agent and office is:

Richard Bassett, Esq.
2101 NW Corporate Blvd. #211
Boca Raton, FL 33431

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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.



Richard Bassett
Registered Agent