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Requester's Name

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02 JUL -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/S My Corporation.com

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 700006198287--5
(Corporation Name) (Document #) -07/03/02--01041--015
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OB JK ✓

ARTICLES OF INCORPORATION
OF

The Flagstone Group, inc

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: The Flagstone Group, inc

ARTICLE II PRINCIPAL OFFICE

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

3935 Chicora Wood Place,
Jacksonville, Florida 32224

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 31 at 10 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Glenn Allen Amerson
3935 Chicora Wood Place
Jacksonville, Florida 32224

Krisman Krieger
550 Lake Road
Ponte Vedra Bch, Florida 32082

Kurt Krieger
P.O. Box 465
Emigsville, Pennsylvania 17318

Clyde Combs Jr.
499 Cinnamon Drive
Satellite Bch, Florida 32937

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Glenn Amerson
3935 Chicora Wood Place,
Jacksonville, Florida 32224

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie R Akalp
Nellie Akalp, Incorporator

June 25, 2002
Date

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.

Glenn Amerson
Glenn Amerson, Registered Agent

Jun 30, 2002
Date

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