

P03000019289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

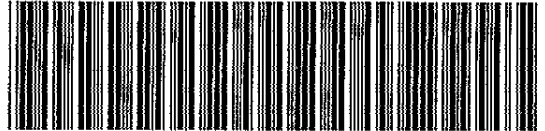
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2-18-03

TRANSMITTAL LETTER

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

SUBJECT: SUNSTONE DEVELOPMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Joseph R. Gibbons
Name (Printed or typed)

11206 Cavalier Place
Address

Tampa, FL 33626
City, State & Zip

813.230.0239
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
03 FEB 14 PM 3:53
STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Sunstone Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11206 Cavalier Place
Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joseph R. Gibbons
11206 Cavalier Place
Tampa, FL 33626

ARTICLE VI REGISTERED AGENT

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

Joseph R. Gibbons
11206 Cavalier Place
Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph R. Gibbons
11206 Cavalier Place
Tampa, FL 33626

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/1/03

Date


Signature/Incorporator

1/1/03

Date