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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
V.

TRANSMITTAL LETTER

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

SUBJECT: Staton Enterprises, 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: Michelle Staton
Name (Printed or typed)

2201 NW 170 Avenue
Address

Pembroke Pines, FL 33028
City, State & Zip

(954) 433-7335
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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03 JUN -5 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Staton Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2201 NW 170 Avenue
Pembroke Pines, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional services to the general population.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Michelle Oates-Staton 2201 NW 170 Ave Pembroke Pines, FL 33028
President

ARTICLE VI REGISTERED AGENT

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

Carol Poitier
19700 N.W 3rd Court
Miami, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Oates-Staton
2201 NW 170 Avenue
Pembroke Pines, FL 33028

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

Carol Poitier
Signature/Registered Agent

6/1/03
Date

Michelle Oates-Staton
Signature/Incorporator
Michelle Oates-Staton

6/1/03
Date