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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Fax Number : (305) 633-9696

FILED  
04 APR 23 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

stonegate development corporation

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4

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**ARTICLES OF INCORPORATION**

**OF**

**STONEGATE DEVELOPMENT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 23 AM 8:01

FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **STONEGATE DEVELOPMENT CORPORATION**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **1835 EAST HALLANDALE BEACH BLVD., SUITE 528, HALLANDALE BEACH, FL 33009.**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 5.00.

Unless otherwise stated in these articles, or in an amendment to these

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: PERRY K. LITTRELL, 619 OLEANDER DRIVE, HALLANDALE, FL 33009.

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRES/DIR**

PERRY K. LITTRELL

619 OLEANDER DRIVE  
HALLANDALE, FL 33009

**SEC/DIR**

ONELIA VERA-LITTRELL

619 OLEANDER DRIVE  
HALLANDALE, FL 33009

**VICE-PRES**

JOSE VERA, JR.

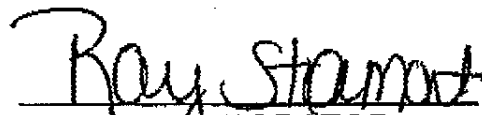
2726 NW 16 STREET  
MIAMI, FL 33125

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> day of APRIL, 2004.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H04000087506

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

**STONEGATE DEVELOPMENT CORPORATION**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.**

  
\_\_\_\_\_  
**REGISTERED AGENT**

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