

PO9 000027617

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 23 PM 1:36

W09000013882

YMTD 3/26

COVER LETTER

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

SUBJECT: Capstone Diversified Corp.

(**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: Donald R. Barnes

Name (Printed or typed)

15433 133rd Ter N

Address

Jupiter, FL 33478

City, State & Zip

561-756-5948

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2009

DONALD R. BARNES
15433 133RD TER N
JUPTER, FL 33478

SUBJECT: CAPSTONE DIVERSIFIED CORP.
Ref. Number: W09000013882

We have received your document for CAPSTONE DIVERSIFIED CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 909A00009984

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 23 PM 1:36

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Capstone Diversified Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

15433 133rd Ter N
Jupiter, FL 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is formed for the purpose of real estate transactions and development and any or all other lawful business purposes for which corporations may be formed.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donald R. Barnes, President & Director
15433 133rd Ter N
Jupiter, FL 33478

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald R. Barnes, Director
15433 133rd Ter N
Jupiter, FL 33478

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald R. Barnes
15433 133rd Ter N
Jupiter, FL 33478

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 *AND*

Date
3/19/09

Date

INCORPORATOR *DONALD BARNES*