

06-14-10 16:43 FROM- 461 P001704 F153
P/0000049586

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000139568 3)))



H100001395683ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

TriStone Resources, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 15 2010
D.A. WHITE

FILED
200 JUN 14 A 9:59
CLERK OF THE
FLORIDA
DEPARTMENT OF
STATE

RECEIVED
10 JUN 14 PM 4:58
FLORIDA
DEPARTMENT OF
STATE
CLERK OF THE
FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
TriStone Resources, Inc.

2010 JUN 14 A 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **TriStone Resources, Inc.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be Alan B. Cohn, Esq., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified is:

Ilene M. Rosenberg c/o 100 West Cypress Creek Rd, Suite 700
Fort Lauderdale, FL 33309

ARTICLE IX

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

Alan B. Cohn, Esq.
Greenspoon Marder P.A.
100 West Cypress Creek Road, Suite 700
Ft. Lauderdale, Florida 33309

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

FILED

2010 JUN 14 A 9:59

ARTICLE XI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation on June 14, 2010.


Alan B. Cohn, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for TriStone Resources, Inc., at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: June 14, 2010


Alan B. Cohn, Esq.