PII	000101808

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(Business Entity Name)
(Document Number)
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# NEIL W. MACMILLAN, P.A.

ATTORNEY AT LAW

J. B. GATOR MALL 930 N. E. JENSEN BEACH BLVD. JENSEN BEACH, FLORIDA 34957

TEL: (772) 334-7377

FAX: (772) 334-0749

22 Nov. 2011

State of Florida Division of Corporations P.O. Box 6327 Tallahassee Florida 32314

RE: Filing of new corporation: Donald Stone Technology, Inc.

Dear Sir/Madam;

I am enclosing the original and a copy of the re :corporation for filing along with a trust check for \$70.00 and \$8.75 for certified copy, for a total of \$78.75, per call.

Please stamp and return the said copy for our file in the enclosed stamped envelope for your convenience.

If anything further, please fax ...it is on 24 hours...772-334-0749.

Thank you...happy Thanksgiving.

Regards, Meie

Neil W. MacMillan NWM/kt file : S-871 encl: as stated above



SECRETARY OF STATE. TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

## OF

## DONALD STONE TECHNOLOGY, INC

ARTICLE I - NAME

The name of the Corporation shall be DONALD STONE TECHNOLOGY, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized for the purpose of transacting nany and all legal business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to offer and issue 1000 shares of \$ 1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 871 NE Dixie Highway, Suite # 8 Jensen Beach, Florida 23947

The name of the initial registered agent of this corporation at that address is Donald Stone,. The Principal address shall be the same.

#### ARTICLE V I - DIRECTORS

This corporation shall have one (1) director constituting its initial Board of Directors, The number of directors may be either increased or diminished from time to time by the By-Laws of the Corporation. The name and address of the initial Board of Director is:

Donald Stone 871 NE Dixie Highway, Suite # 8 Jensen Beach, Florida 34957

# ARTICLE VII - INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

Donald Stone 871 NE Dixie Highway, Suite # 8 Jensen Beach, Florida 34957

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE | I X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - AMENDMENTS TO ARTICLES OF BY-LAWS

The power to adopt, amend, alter, or repeal these Articles of Corporation as well as the By-Laws of this Corporation shall be reserved to the Shareholders.

IN WITNESS WHEREOF, THE undersigned incorporator has executed these Articles of Incorporation this  $22 \frac{n}{2}$  day of \_\_\_\_\_, 2011.

raddr

Pg. 2

STATE OF FLORIDA )

COUNTY OF MARTIN )

11 NOV 28 PH 12: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation were acknowledged before me this 2 z n d day of  $n \omega c$ , 2011, by Donald Stone, the Incorporator, of the foregoing Corporation.

SEAL



greilumactulan

Notary Public My Commission Expires on: 9 (3) 2015

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation . I hereby agree to act in that capacity, and further agree to comply with the p;rovisions of all statutes relative to the p;roper and complete performance of my duties.

Dated this 22 nd day of hovenber, 2011.

Donald Stone Registered Agent