

P11000107082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

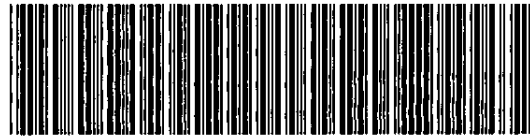
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500214889405

12/07/11--01008--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC 19 AM 11:56

W11000061582

12/20/11

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

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DIVISION OF CORPORATIONS
2011 DEC 19 AM 11:56

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



RECEIVED

FLORIDA DEPARTMENT OF STATE DEC 19 PM 1:23
Division of Corporations

DIVISION OF CORPORATIONS

December 8, 2011

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

SUBJECT: CAPSTONES DIVERSIFIED CORP.
Ref. Number: W11000061582

We have received your document for CAPSTONES 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00027495

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2011 DEC 19 AM 11:56



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DIVISION OF CORPORATIONS

2011 DEC 19 AM 11:56

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2011

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

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Ref. Number: W11000061582

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Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00027495

December 14, 2011

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

Reference: Capstone Diversified Corp.
FEI# 26-4562415

Please accept this letter as notification that I have no intention of reinstating the above referenced corporation.

If you should have any questions please do not hesitate to contact me at 561-756-5948.

Thank you



Donald R. Barnes, President
Capstone Diversified Corp.
15433 133rd Terrace N.
Jupiter, FL 33478

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DIVISION OF CORPORATIONS
2011 DEC 19 AM 11:56

December 14, 2011

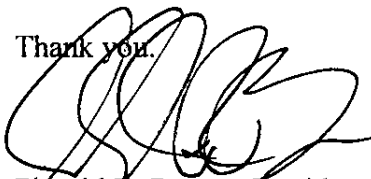
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Capstones Diversified Corp.
Reference #: W11000061582

Please accept this letter as notification that I do not plan to transact any business under the above referenced corporation until January 1, 2012.

If you should have any questions please do not hesitate to contact me at 561-756-5948.

Thank you.



Donald R. Barnes, President
Capstones Diversified Corp.
15433 133rd Terrace N.
Jupiter, FL 33478

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2011 DEC 19 AM 11:56

EFFECTIVE DATE
01/01/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2011 DEC 19 AM 11:57

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:

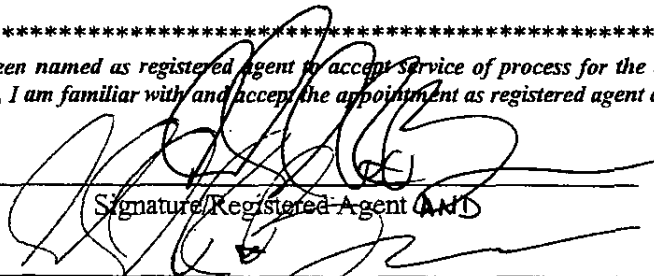
Donald R. Barnes, Director
15433 133rd Ter N
Jupiter, FL 33478

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

Signature/Incorporator

12/2/11

Date
12/2/11

Date

DONALD BARNES