

**Electronic Articles of Incorporation  
For**

P12000039698  
FILED  
April 27, 2012  
Sec. Of State  
psmith

CAPSTONE INVESTMENT SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CAPSTONE INVESTMENT SOLUTIONS INC.

**Article II**

The principal place of business address:

465 DOMINISH ESTATES DR  
APOPKA, FL. UN 32712

The mailing address of the corporation is:

465 DOMINISH ESTATES DR  
APOPKA, FL. UN 32712

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5

**Article V**

The name and Florida street address of the registered agent is:

EDDIE J FOSTER JR  
465 DOMINISH ESTATES DR  
APOPKA, FL. 32712

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDDIE J. FOSTER JR

## **Article VI**

The name and address of the incorporator is:

EDDIE J FOSTER JR  
465 DOMINISH ESTATES DR,  
  
APOPKA FL 32712

Electronic Signature of Incorporator: EDDIE J. FOSTER JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EDDIE J FOSTER JR  
465 DOMINISH ESTATES DR.  
APOPKA, FL. 32712

Title: VP  
JENNIFER D FOSTER  
465 DOMINISH ESTATES DR  
APOPKA, FL. 32712

## **Article VIII**

The effective date for this corporation shall be:

04/26/2012