

P120000056675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

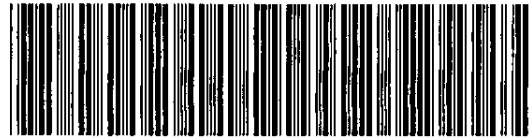
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300236605143

300236605143
06/22/12--01042--009 **70.00

FILED
12 JUN 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
6/25/12

COVER LETTER

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

SUBJECT: **KEYSTONE AUGUSTA, INC.**
(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: **SHANNON DEROUSELLE c/o DEROUSELLE LEGAL ADVISORS LLC**
Name (Printed or typed)

201 S. BISCAYNE BLVD., 28TH FLOOR
Address

MIAMI, FLORIDA 33131
City, State & Zip

(305) 514-0079
Daytime Telephone number

sderouselle@sidlegal.com
E-mail address: (to be used for future annual report notification)

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



FILED
12 JUN 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6000 Metrowest Blvd, Suite 208, Orlando FL 32835

June 13, 2012

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


Re: Consent To Use Of Name

Dear Sir or Madam:

The undersigned, on behalf of Keystone Augusta, LLC, a Florida limited liability company, does hereby consent to the incorporation of a company, upon the records of the Office of the Secretary of State of the State of Florida, under the name of "Keystone Augusta, Inc." Please note that the undersigned is an owner/director of Keystone Augusta, LLC, and will also be an owner/officer in the new company, Keystone Augusta, Inc.

Please direct any questions that you may have regarding this matter to Shannon DeRouselle, the company's attorney, at (305) 514-0079.

Thank you,



Name: David Mullings
Title: Director, Keystone Augusta, LLC

Dated: June 13, 2012

**ARTICLES OF INCORPORATION
OF
KEYSTONE AUGUSTA, INC.**

FILED
12 JUN 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I:
Name**

The name of the corporation (the "Corporation") is Keystone Augusta, Inc.

**ARTICLE II:
Principal Office**

The mailing address of the principal office of the Corporation is 6000 Metrowest Blvd., Suite 208, Orlando, Florida 32835.

**ARTICLE III:
Purpose**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act ("FBCA").

**ARTICLE IV:
Shares**

The total number of shares of stock that the Corporation shall have authority to issue is One Hundred Million (100,000,000) shares, all of which shall be designated as "Common Stock," \$0.0001 par value per share.

**ARTICLE V:
Registered Agent**

The name and Florida street address of the Registered Agent of the Corporation is as follows:

DeRouselle Legal Advisors LLC
201 S. Biscayne Blvd., 28th Floor
Miami, Florida 33131

ARTICLE VI:
Incorporator

The name and address of the Incorporator is as follows:

Shannon DeRouselle, Esq.
DeRouselle Legal Advisors LLC
201 S. Biscayne Blvd., 28th Floor
Miami, Florida 33131

ARTICLE VII:
Duration

The Corporation is to have perpetual existence.

ARTICLE VIII:

Subject to any additional vote required by the Articles of Incorporation, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ARTICLE IX:

Subject to any additional vote required by the Articles of Incorporation, the number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation.

ARTICLE X:

Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE XI:

Meetings of shareholders may be held within or without the State of Florida, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

ARTICLE XII:

To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. If the FBCA or any other law of the State of Florida is amended after approval by the shareholders of this Article XII to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA as so amended.

Any amendment, repeal or modification of the foregoing provisions of this Article XII by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

ARTICLE XIII:

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the Corporation (and any other persons to which FBCA permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 607.0850 of the FBCA.

Any amendment, repeal or modification of the foregoing provisions of this Article XIII shall not adversely affect any right or protection of any director, officer or other agent of the Corporation existing at the time of such amendment, repeal or modification.

* * *

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.

DeRouselle Legal Advisors LLC
201 S. Biscayne Blvd., 28th Floor
Miami, Florida 33131

By: 
Shannon DeRouselle, Manager

Date: June 18, 2012

FILED
12 JUN 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

By: 
Shannon DeRouselle, Esq.
Incorporator

Date: June 18, 2012