

01/02/2014 17:25 FAX

Division of Corporations

GUNSTER YOAKLEY

00/008

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P14000000816

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

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: joliver@stonegatebank.com

2014 JAN -3 PM 1:24
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Stonegate Acquisition Sub I, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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14 JAN -3 AM 7:50

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002/003
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DIVISION OF CORPORATION

2014 JAN -3 PM 1:24

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: Stonegate Acquisition Sub I, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
1430 North Federal Highway
Fort Lauderdale, FL 33304

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES
The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Seleski, President and Director Name and Title: _____
Address: 1430 North Federal Highway Address: _____
Fort Lauderdale, FL 33304

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gerald W. Oliver
 Address: 1430 North Federal Highway
Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David Seleski
 Address: 1430 North Federal Highway
Fort Lauderdale, FL 33304

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

<u>/s/ Gerald W. Oliver</u>	<u>1/2/14</u>
Required Signature/Registered Agent	Date

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.

<u>/s/ David Seleski</u>	<u>1/2/14</u>
Required Signature/Incorporator	Date