

01/02/2014 17:25 FAX

Division of Corporations

GUNSTER YOAKLEY

00/008

Page of 1

P140000000816

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000001040 3)))



H140000010403ADCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED

14 JAN -3 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/11

01/02/2014 17:25 FAX

GUNSTER YOAKLEY

FAX AUDIT NO. H14000001040 3

002/003
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2014 JAN -3 PM 1:24

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: _____

FAX AUDIT NO. H14000001040 3

FAX AUDIT NO. H14000001040 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
(cont.)

2014 JAN -3 PM 1:24

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

ARTICLE VI REGISTERED AGENTThe 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 INCORPORATORThe 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

/s/ Gerald W. Oliver

Required Signature/Registered Agent

1/2/14

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.

/s/ David Seleski

Required Signature/Incorporator

1/2/14

Date