

COVER LETTER

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

SUBJECT: Bradstone 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: Robby Birnbaum

Name (Printed or typed)

100 West Cypress Creek Rd, Suite 700

Address

Fort Lauderdale, FL 33309

City, State & Zip

954-491-1120 ext 1226

Daytime Telephone number

robby.birnbaum@gmlaw.com

E-mail address: (to be used for future annual report notification)

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

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: Bradstone Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

2101 Business Center Drive, Suite #120

Irvine, CA 92612

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To carry on any business or any other legal or lawful activity allowed by law

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bradley Smith, President

Address 2101 Business Center Drive, Suite #120

Irvine, CA 92612

Name and Title: Brandon Millstone, VP

Address: 2101 Business Center Drive, Suite #120

Irvine, CA 92612

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

(conti)

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: Robby Birnbaum
Address: 100 West Cypress Creek Rd suite 700
Fort Lauderdale, FL 33309

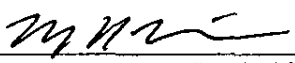
FILED
14 FEB -3 AM 8:59
STATE
OF FLORIDA

ARTICLE VII INCORPORATOR

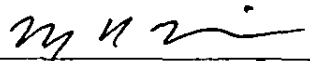
The name and address of the Incorporator is:

Name: Robby Birnbaum
Address: 100 W. Cypress Creek Rd suite 700
Fort Lauderdale, FL 33309

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

 1/29/14
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.

 1/29/14
Required Signature/Incorporator Date