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SECRETARY OF STATE

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SAM C. CALIENDO
Attorney at Law
3170 N. Federal Highway
Suite 207
Lighthouse Point, FL 33064
Telephone: (954) 941-8455

į,

December 5, 2012

Department of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Stone Crab Ten, Inc.

# Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sam C. Caliendo

Sincerely,

# ARTICLES OF INCORPORATION

<u>OF</u>

# FILED 16 MAY -9 PM 1:49 SECRETARY OF STATE FALLAHASSEE FLORIDA

# STONE CRAB TEN, INC.

# **ARTICLE 1**

# NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: Stone Crab Ten, Inc., and the corporate address is: 4149 SE Old Saint Lucie Blvd., Stuart, FL 34996

# ARTICLE II

#### **DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

# **ARTICLE III**

# **PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

# **ARTICLE IV**

# **CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1:00) per share.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 4149 SE Old Saint Lucie Blvd., Stuart,

Florida 34996, and the Registered agent at that address is: Don Heap...

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Don Heap. 4149 SE Old Saint Lucie Blvd. Stuart, Florida 34996

# **ARTICLE VII**

#### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Don Heap 4149 SE Old Saint Lucie Blvd. Stuart, Florida 34996

# ARTICLE VIII

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### <u>ARTICLE IX</u>

# **INITIAL ISSUE OF STOCK**

Name

**Shares** 

Don Heap

-1.000-

#### ARTICLE X

# APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

# ARTICLE XI

#### **MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

# **ARTICLE XII**

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE XIII**

# INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

Incorporation this /S		ersigned subscriber ha	is executed these	Articles
	, <b>,</b>	Don Her Subscrib	•	

STATE OF FLORIDA

COUNTY OF MONTY

The foregoing instrument was acknowledged before me this 13 day of 140til.

2006, by Don Heap who is personally known to me or who has provided as identification and who did (did not) take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

06-07-17



Shereka Sautter
Notary Public
State of Florida
My Commission Expires 06/27/17
Commission No. FF 31842

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, Thereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Don Heap

Address: 4149 SE Old Saint Lucie Blvd.

Stuart, Florida 34996

SECRETARY OF STATE