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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

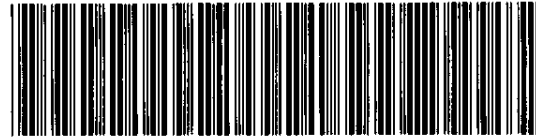
(Business Entity Name)

(Document Number)

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Sunstate Research
Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stone VIPS, Incorporated
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☒ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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CERTIFICATE OF DOMESTICATION

The undersigned, James A. Stone, President of STONE VIPS, INCORPORATED, a foreign corporation, in accordance with Chapter 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 18, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was: the STATE OF CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was: STONE VIPS, INCORPORATED.
4. The name of the corporation, as set forth in the articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, which this certificate is: STONE VACATION SERVICES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was: the STATE OF CALIFORNIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am James A Stone, President of STONE VIPS, INCORPORATED, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 24 day of September, 2016.



James A. Stone, President
Authorized Representative

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ARTICLES OF INCORPORATION
(In compliance with Chapter 607 Florida Statutes)

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ARTICLE I
NAME

The name of the Corporation is "STONE VACATION SERVICES, INC."

ARTICLE II
PRINCIPAL OFFICE

The address of the Principal Office of the Corporation is as follows:

6645 VINELAND ROAD, SUITE 240
ORLANDO, FL 32819

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE III
MAILING ADDRESS

The mailing address of the Corporation is as follows:

6645 VINELAND ROAD, SUITE 240
ORLANDO, FL 32819

ARTICLE IV
PURPOSE

The Corporation is formed for the purpose of conducting any and all lawful business.

ARTICLE V
TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date of filing of the Articles of Conversion.

ARTICLE VI
CAPITAL STOCK

1. Authorized Stock. The total authorized capital stock of the Corporation shall be as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Class A Voting Common	100,000	\$0.01
Class A Non-Voting Common	100,000	\$0.01

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Class A Voting Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class A Non-Voting Common Stock shall possess no voting rights other than as required by law.

ARTICLE VII REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

WALSH BANKS, PLLC
790 North Orange Avenue
Orlando, Florida 32801

ARTICLE VIII BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and address(es) of the person(s) who are/is to serve as initial Director(s) and/or Officers until the first annual meeting of the shareholders of the corporation or until successor Directors and/or Officers are elected and shall qualify are as follows:

James A. Stone -
6645 VINELAND ROAD
SUITE 240
ORLANDO, FL 32819

President, Secretary and Treasurer

ARTICLE IX INCORPORATOR

The name and address of the sole incorporator of the Corporation is:


Brian M. Walsh, Esq.
790 N. Orange Avenue

Orlando, Florida 32801

**ARTICLE X
RESTRAINT ON ALIENATION OF SHARES**

No shareholder of the Corporation may sell or transfer stock in the Corporation except to a person who is eligible to be a shareholder of the Corporation, and in compliance with any applicable provisions of the Corporation's bylaws or any shareholders agreement between and among the Corporation and its shareholders.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 30th day of September, 2016.



Brian M. Walsh, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 30th day of September, 2016.



Brian M. Walsh, Manager
Walsh Banks, PLLC, Registered Agent

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