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| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer  |
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NAME:

EQUISTONE DEVELOPMENT, INC.

TYPE OF FILING: DOMESTICATION

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AUTHORIZATION: ABBIE/PAUL HODGE

#### **COVER LETTER**

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

SUBJECT: Equistone Real Estate, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75

#### OPTIONAL:

Certificate of Status

\$ 8.75

Edward C. Singer, Jr.

Name (printed or typed)

340 Lorton Avenue, Suite 202

Address

Burlingame, CA 94010

City, State & Zip

650-393-5862

Daytime Telephone Number

ed@edsinger.net

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

INHS53 (12/12)

# CERTIFICATE OF DOMESTICATION

| тъ.   |   | lichael D. Harrison  | President                                       |  |  |
|---|---|--|---|--|--|
| 111   | e mideiziBiled  | (Name)   | (Title)   |  |  |
| of  | Equistone Rea   | al Estate, Inc.  | a foreign corporation,                          |  |  |
| in  | accordance with s   | (Corporation Name) . 607.1801, Florida Statutes, does hereby   | certify:  |  |  |
| 1.  | The date on which   | ch corporation was first formed was Feb  | eruary 20                                       |  |  |
|   | The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California  |  |   |  |  |
| 3.  | The name of the corporation immediately prior to the filing of this Certificate of Domestication  was Equistone Real Estate, Inc.   |  |   |  |  |
| 4.  | The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Equistone Development, Inc.   |  |   |  |  |
| 5.  | 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 California |  |   |  |  |
| 6.  | <ol> <li>Attached are Florida articles of incorporation to complete the domestication requirements pursuant<br/>to s. 607.1801.</li> </ol>  |  |   |  |  |
| I am President , of Equistone Real Estate, Inc. |   |  |   |  |  |
|   |   | o sign this Certificate of Domestication of December   | on behalf of the corporation and have done      |  |  |
| (Authorized Signature)                          |   |  |   |  |  |
|   |   | Filing Fee: Certificate of Domestication Articles of Incorporation and Certificate to domesticate and file | \$ 50.00<br>sd Copy <u>\$ 78.75</u><br>\$128.75 |  |  |

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

| ARTICLE I NAME   |                           |  |  |  |
|--|---------------------------|--|--|--|
| THE NAME OF THE CORPORATION SHALL BE:  |                           |  |  |  |
| Equistone Development, Inc.  |                           |  |  |  |
| ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:  |                           |  |  |  |
| Principal Address  | Mailing Address           |  |  |  |
| 1000 Corporate Drive   | 1000 Corporate Drive      |  |  |  |
| Fort Lauderdale, FL 33334  | Fort Lauderdale, FL 33334 |  |  |  |
|  |                           |  |  |  |
|  |                           |  |  |  |
|  |                           |  |  |  |
| ARTICLE III PURPOSE  |                           |  |  |  |
| THE FURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  Any and all lawful business |                           |  |  |  |
| · · · · · · · · · · · · · · · · · · ·  |                           |  |  |  |
|  | <del></del>               |  |  |  |
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|  |                           |  |  |  |
|  |                           |  |  |  |

THE NUMBER OF SHARES OF STOCK IS: 15,000 ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Title/Name Title/Name Michael Harrison, President 1000 Corporate Center Drive Ft Lauderdale, FL 33334 Title/Name Title/Name Title/Name Title/Name Title/Name Title/Name

ARTICLE IV SHARES

| THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPT  | TARLE) OF THE REGISTERED AGENT IS: |
|---|------------------------------------|
| Telos Legal Corp.   |                                    |
| 155 Office Plaza Drive  |                                    |
| Tallahassee, FL 32301   |                                    |
| ARTICLE VII INCORPORATOR  THE NAME AND ADDRESS OF THE INCORPORATOR IS:  Edward C. Singer, Jr.   |                                    |
| 340 Lorton Avenue, Suite 202  |                                    |
| Burlingame, CA 94010  |                                    |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CA ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGRE | ertipicate, I am familiar with and |
| With Release VP/Asst. Secretary   | 12-07-2017                         |
| Signature Registered Agent  | Date                               |
|   | 11/27/2017                         |
| Signature/Incorporator  | Date                               |